





RECORDS

OF THE

MEETINGS OF THE DIRECTORS OF THE EAST
BAY REGIONAL PARK BOARD, FIRST MEETING
MONDAY, DECEMBER 10, 1934.

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PURSUANT TO mutual agreement, the newly-elected Directors of the East Bay Regional Park Board assembled in the Mayor's office, Oakland City Hall, on Monday, December 10, 1934 at 3:30 P.M., for the purpose of organizing and taking up such matters as might properly come before them; those present being Directors Leroy R. Goodrich, Dr. Aurelia Henry Reinhardt, Thomas J. Roberts, Charles L. Tilden and August Vollmer.

Director Tilden stated that a certified copy of the order of the Alameda County Supervisors declaring the result of election held in the proposed East Bay Regional Park District on Tuesday, November 6, 1934, declaring said District created and established, and describing the boundaries thereof and declaring that August Vollmer is the duly elected director of said district from Ward 1; that Thomas J. Roberts is the duly elected director of said district from Ward No. 2; that Leroy R. Goodrich is the duly elected director of said district from Ward No. 3; that Aurelia Henry Reinhardt is the duly elected director of said district from Ward No. 4; and that Charles Lee Tilden is the duly elected director of said district from Ward No. 5; had been filed with the Alameda County Recorder.

Director Tilden was chosen to serve as temporary President and Mr. E. M. Vail temporary secretary.

RESOLUTION NO. 1

ELECTION OF CHARLES L. TILDEN PRESIDENT

Introduced by Director Vollmer; Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that Charles L. Tilden be, and he is hereby elected President of the East Bay Regional Park District.

AYES: Directors Goodrich, Reinhardt, Roberts, Vollmer

NOES: None

NOT VOTING: Director Tilden

Upon being declared elected, President Tilden took the chair.

RESOLUTION NO. 2

ELECTION OF LEROY R. GOODRICH VICE-PRESIDENT

Introduced by Dr. Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Leroy R. Goodrich be, and he is hereby elected Vice-President of the East Bay Regional Park District.

AYES: Directors Reinhardt, Roberts, Tilden, Vollmer.

NOES: None

NOT VOTING: Director Goodrich.

RESOLUTION NO. 3

ELECTION OF THOMAS J. ROBERTS SECRETARY

Introduced by Director Vollmer.

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RESOLVED, by the Board of Directors of the East Bay Regional Park District that Thomas J. Roberts be, and he is hereby elected Secretary of the East Bay Regional Park District.

AYES: Directors Goodrich, Reinhardt, Tilden, Vollmer.

NOES: None

NOT VOTING: Director Roberts.

RESOLUTION NO. 4

APPOINTMENT OF E. M. VAIL ASSISTANT SECRETARY

Introduced by Director Roberts. Appointed E. M. Vail Assistant Secretary with the approval of the Board.

Appointment approved by Directors Goodrich, Reinhardt, Roberts, Tilden and Vollmer.

NOES: None.

Mr. Arthur Cobbledick, Chief Landscape Foreman representing Lawrence C. Merriam of the United States National Park service, asked that park development plans for further Civilian Conservation Corps work be approved by the Board. Dr. Reinhardt inquired whether changes could be made in the plans as the park project developed. She was assured by President Tilden that changes could be made at any time by the Board.

RESOLUTION NO. 5

AUTHORIZATION OF PRESIDENT TO SIGN C.C.C. PROJECTS

Introduced by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that President Tilden be, and he is hereby authorized to sign the C.C.C. development projects for the Board.

AYES: Directors Goodrich, Reinhardt, Roberts, Tilden and Vollmer.

NOES: None.

President Tilden requested Director Goodrich to confer informally with the Directors of the East Bay Municipal Utility District to ascertain whether certain lands could be turned over to the use of the Park Board on a nominal lease basis.

It was deemed advisable by the Board, as a proof of sincerity, to secure the use of suitable recreation lands at the earliest date in order that S.E.R.A. workers could be given employment and the people could begin to enjoy the park lands at an early date.

RESOLUTION NO. 6

APPROVAL OF CUTTING DEAD TREES IN PARK AREAS

Introduced by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that this Board has no objection to the cutting of trees in the park areas providing it meets with the approval of the Utility District.

AYES: Directors Goodrich, Reinhardt, Roberts, Tilden and Vollmer.

NOES: None

RESOLUTION NO. 7COMPENSATION OF DIRECTORS

Introduced by Director and President Tilden.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the Directors and Officers of the District serve without compensation until funds are available.

AYES: Directors Goodrich, Reinhardt, Roberts, Tilden
and Vollmer.

NOES: None.

RESOLUTION NO. 8LEAVE OF ABSENCE FOR DIRECTOR REINHARDT

Introduced by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Dr. Reinhardt be, and she is hereby granted a leave of absence of forty five days commencing with the 20th day of December, 1934.

AYES: Directors Goodrich, Reinhardt, Roberts, Tilden
and Vollmer.

NOES: None.

Mayor William McCracken tendered to the Board of Directors the use of the City Hall.

RESOLUTION NO. 9DATE AND PLACE OF MEETINGS OF BOARD

Introduced by Dr. Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the regular meetings of the Board be held in the City Hall of Oakland on the first Monday of each month at 7:30 P.M., commencing with January 7, 1935.

Mr. Vail was instructed to secure suitable office space in the City Hall.

It was mutually agreed that a S.E.R.A. project be set up in order to obtain at an early date an administration force of stenographers, office help, draftsmen and engineers, the thought being to coordinate the C.C.C. projects with available S.E.R.A. work.

No further business appearing the Board adjourned to January 7, 1935 at 7:30 o'clock P.M., being the time of the next regular meeting.

Respectfully submitted,

Thomas J. Roberts
Secretary

APPROVED:

President



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REGULAR MEETING OF THE
EAST BAY REGIONAL PARK BOARD.

Monday, January 7, 1935.

The regular meeting of the East Bay Regional Park Board was held in Room 208 of the City Hall, Oakland, California, at 7:30 P. M.

Those present were: Directors Goodrich, Roberts, Vollmer and President Tilden.

Absent: Director Reinhardt (on leave of absence).

The minutes of the first meeting of the Board held on December 10th were read and approved with the corrections as noted by Secretary Roberts.

Secretary Roberts commended Mr. Markell C. Baer for his article on the Regional Park Plan and it was ordered filed in the records.

All applications for positions were ordered filed. President Tilden stated he favored appointments of local people.

RESOLUTION NO. 10
DEFERRED FILE

Introduced by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that a deferred file be created and that all matters for future action of the Board be placed in said file, to be brought to the attention of the Board at its meeting in June, 1935.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

Mr. Scharff's application for a restaurant concession was ordered placed in the deferred file.

The application of the Camp Fire Girls and Boy Scouts of Piedmont for 4 camp sites was ordered placed in the deferred file.

RESOLUTION NO. 11
APPLICATION FORM

Introduced by Director Goodrich.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the Secretary prepare a form of application for all applicants for engagement by this Board.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

Attorney Markell C. Baer appeared at the request of Mr. Vail. He submitted a letter recommending the securing of an act validating the organization of Regional Park Districts, together with a draft of proposed bill.

RESOLUTION NO. 12
AN ACT TO VALIDATE THE ORGANIZATION
AND EXISTENCE OF REGIONAL PARK DISTRICTS

Introduced by Director Goodrich.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that an act to validate the organization and existence of Regional Park Districts be submitted to Senator Knowland, requesting that he introduce the Bill during the Current Session and secure the ratification by

the State Legislature.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

Mr. Baer offered to arrange for the introduction of such a bill at the present session of the Legislature. He also suggested the following method of acquiring the Utility Park Lands: That Park bonds be issued at an appropriate election; that arrangements be made with the Utility District whereby they would agree to accept the park bonds in payment for the park lands sold the Park District; that the Utility District utilize the interest and principal payments made to it by the Park District each year for the payment of principal and interest on its outstanding bonds.

RESOLUTION NO. 13
AN ACT AMENDING THE REGIONAL PARK BILL
PERMITTING BONDS TO BE EXCHANGED FOR LAND

Introduced by Director Vollmer.

RESOLVED, that an act be submitted to the legislature amending the Regional Park bill, permitting a Regional Park District to exchange bonds for lands; that an analysis of the Regional Park Bill be made to ascertain if other amendments or additions should be made to meet the requirements of the District.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

LEASING OF UTILITY LANDS

Director Goodrich reported that he had interviewed Dr. George Fardee, President of the Utility District, as requested, relative to the leasing of certain areas of the Utility Lands. He advised that Dr. Fardee objected to the lease plan and preferred the bond payment plan.

RESOLUTION NO. 14
COMMITTEE TO CONFER WITH THE UTILITY DISTRICT

Introduced by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Director Goodrich confer further with the Utility District on the lease plan and have them designate the lands that they will dispose of for parks.

AYES: Directors Goodrich, Roberts, Roberts, Vollmer and President Tilden.

NOES: None.

Mr. Ansel Hall, Chief of the Educational Department of the National Park Service and co-author of the "Hall-Olmsted Report", was called on by President Tilden. He pointed out Wildcat Canyon, Alameda Canyon and Grass Valley as the key areas that should be included in a comprehensive chain of parks and the necessity of acquiring a few privately owned areas to round out the project. He was thanked by President Tilden for his airplane pictures and offer of technical data.

Mr. Arthur Cobbledick, Chief Landscape Foreman of the National Park Service, stated that Lake Chabot should be included in the Park System. He advised that the Water District was now using it as a storage

directly to the cities from the Mokelumne River and that the remaining 20% would come from Lake San Leandro and Lake San Pablo so as to keep them intact for emergencies.

Director Vollmer expressed the hope that a broad, comprehensive plan of Park Development be entered into. In this all members concurred. He said, "We have the instrument to build one of the finest park systems in the country." He emphasized the need of developing recreational facilities on the bay shore, as well as in the hills, using Point Isabella as an illustration for a water recreational area. He advocated preserving California's wild life in at least one adequate preserve. He suggested that the Board seek from the State Highway Commission a comprehensive State Highway hookup, properly parked, tying up the recreational areas.

President Tilden announced that he had approved of the CCC projects and that the SERRA had set up an office staff for the Board in the City Hall, consisting of an office manager, a stenographer, a draftsman and a statistical clerk.

There being no further business, the meeting was adjourned.

Thomas J. Roberts
Secretary. ©

President.

REGULAR MEETING OF THE
EAST BAY REGIONAL PARK BOARD.

Monday, February 4, 1935.

The regular meeting of the East Bay Regional Park Board was held in Room 318 of the City Hall, Oakland, California, at 7:30 P. M.

Those present were: Directors Goodrich, Roberts, Vollmer, and President Tilden.

Absent : Director Reinhardt (on leave of absence).

The minutes of the meeting of January 7, 1935 were read and approved.

A letter and map dated January 11, 1934, from the Utility District, designating areas that they were then willing to dispose of were ordered filed.

A letter from the Alameda County Treasurer stated:

1. One cent on the tax rate of the District would provide \$33, 276.32;
2. A tax levy would have to be made by the Board prior to July 10, 1935;
3. Moneys would be available to the Board November, 1935.

The Secretary was authorized to write the Board of Supervisors requesting them to set aside suitable office space in the new Court House.

The preliminary report on Recreational Possibilities being compiled by Elbert M. Vail for the Board, with the aid of the SERA staff, was submitted. He advised that the owners of the Financial Center Building were loaning the Oakland Planning Commission a suite of offices at Room 411, and that the East Bay Regional Park SERA project was using these quarters. The President expressed the appreciation of the Board for the generous act of the owners of the Financial Center Building and the Secretary was instructed to send said owners a vote of thanks.

Mr. Vail advised that the East Bay Cities were contemplating the inauguration of a Recreational Week in May; that a road map was being prepared with the aid of the State Chamber of Commerce showing the scenic drives around the East Bay.

A request of the Campfire Girls for a suitable camp site in the park areas was ordered placed in the deferred file.

RESOLUTION NO. 15
SUBMITTING BUDGET FOR 1935-1936

Introduced by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the Secretary submit a budget to the Board not later than the May meeting.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

RESOLUTION NO. 16
APPRECIATION OF SERVICES RENDERED BY ARNO B. CAMMERER

Introduced by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that a letter of thanks be sent to Arno B. Cammerer, Director, National Park Service, Washington, D. C. expressing appreciation for the generous assistance by the National Park Service during the

years under the direction of Mr. Ansel F. Hall, Chief, Field Division of Education.

AYES: Directors Goodrich, Roberts, Vollmer, and President Tilden.

NOES: None.

RESOLUTION NO. 17
APPRECIATION OF AID GIVEN BY
MARKELL C. BAER AND ROBERT SIBLEY

Introduced by Director Goodrich.

RESOLVED, That Mr. Markell C. Baer be extended a vote of thanks for the preparation of Park Bills No. 377 and No. 466 now pending in the Legislature.

BE IT FURTHER RESOLVED, that a vote of thanks be extended to Mr. Robert Sibley, Secretary of the University of California Alumni Association, for his splendid articles in the Alumni Magazine.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

RESOLUTION NO. 18
INQUIRY ON UTILITY LANDS AVAILABLE

Introduced by Director Vollmer.

RESOLVED, by the Directors of the East Bay Regional Park District, that a Committee consisting of Mr. Goodrich and the President and the Secretary be appointed to prepare and send a letter to the East Bay Municipal Utility District, to be signed by the President and the Secretary, requesting the East Bay Municipal Utility District to designate the lands under their jurisdiction which they are willing to make available for recreation and park purposes;

FURTHER, that a meeting be arranged between this board and the Directors of the East Bay Municipal Utility District to discuss the problem.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

RESOLUTION NO. 19
MEETING WITH OFFICIALS

Introduced by Director Goodrich.

RESOLVED, by the Directors of the East Bay Regional Park District that the Board arrange a meeting inviting the Supervisors, State Highway Officials, individuals interested in the waterfront, and the Mayors of the Eastbay Cities with their heads of Recreation, Park, State and Planning Commissions to discuss problems effecting the welfare of the Park District.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

RESOLUTION NO. 20
EXTENSION OF DIRECTOR REINHARDT'S ABSENCE

Introduced by Director Vollmer.

RESOLVED, by the Board of Directors of the Eastbay Regional Park District that Dr. Reinhardt's leave of absence be extended thirty days.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

RESOLUTION NO. 21
PRESERVE SCENIC HILL ROUTE

Introduced by Director Vollmer.

RESOLVED, by the Board of Directors of the Eastbay Regional Park District, that the Eastbay Regional Park District urge the State Legislature to take in its Highway System the so-called Hill Route, extending from the Low Tunnel to Foothill Blvd., and preserve the streams and wooded areas along its entire length.

AYES: Director Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

Secretary Roberts was requested to appear at a meeting of citizens and officials at the Athens Club, Wednesday, February 6, to advocate the beautification of parkways in the district, stressing the necessity of maintaining the Hill Route as a scenic parkway and urge preservation of the native trees and shrubbery.

Miss Mesic, City Planning Modeler, outlined the project of the SERA for a pictorial presentation of the East Bay Regional Park District, advising that she would be assisted by Mr. Swartz, who modeled the pictorial map of California at the Ferry Building.

RESOLUTION NO. 22
PICTORIAL MODEL OF PARKS AND DRIVEWAYS

Introduced by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that they authorize the creation of a pictorial model of the East Bay similar to the one at the Ferry Building, showing parks, drives and connecting recreational areas, through an SERA project, provided funds for necessary materials are made available through donations of individuals or organizations.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

Mr. Harold French stressed the necessity of leasing the Water Company's lands and private lands at a nominal sum for immediate recreational use. He advocated that the SERA clear the areas of fire hazards and police same.

Mr. C. Stuart Phister urged that some of the lands be opened for the use of the people at once in order to keep faith with the public.

There being no further business to come before the meeting, it was ordered adjourned.

Thomas J. Roberts
Secretary

President.

REGULAR MEETING OF THE
EAST BAY REGIONAL PARK BOARD

Monday, March 4, 1935.

The regular meeting of the East Bay Regional Park Board was held in Room 316 of the City Hall, Oakland, California at 8:00 P.M.

Those present were: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

Absent : None

The minutes of the meeting of February 4, 1935 were read and approved with the correction that the statement relating to the Regional Park lands be stricken out.

A letter from Arno E. Cammerer, Director of the National Park Service, offering the assistance of the National Park Service was read and ordered filed.

A letter from John McLaren offering his assistance was read. Mr. Vail was instructed by the Chair to consult with him.

Mr. Leo Robinson appeared before the Board and outlined the possibility of securing desirable park lands through gift. A committee consisting of President Tilden, Secretary Roberts, and Mr. Leo Robinson were authorized to see what was available.

President Tilden read a copy of his letter to the East Bay Municipal Utility District specifically requesting information on lands that they would open to the public. A reply to this letter, signed by the secretary of the Utility Board, stating that Dr. Pardee's illness had delayed action, was ordered filed.

FIRE PREVENTION

Harold French, Secretary of the Oakland Fire Prevention Committee, presented a letter requesting the Board to secure additional SERA labor in fire prevention work around the Redwood Peak area during the dry season.

Mr. Albert S. Ewing, Chief of the Redwood Canyon Fire District, asked for additional SERA workers. He said that through the SERA they had cut the number of fires from 64 in 1933, to 16 in 1934.

RESOLUTION NO. 23

FIRE PREVENTION REQUEST

Introduced by Director Vollmer.

RESOLVED, by the Directors of the East Bay Regional Park District that the Secretary be instructed to prepare a suitable resolution requesting the SERA to supply Mr. Albert S. Ewing, Chief of the Redwood Canyon Fire District, with adequate labor to meet his needs in fire prevention work.

AYES: Directors Goodrich, Reinhardt, Roberts and President Tilden.

NOES: None.

REPORT OF COMMITTEES

Secretary Roberts reported that there was no available space in the new County Court House and Hall of Records to house the Park Board. However, there will be ample space in the old Hall of Records.

He reported that his request for the retention of the trees along the scenic Mountain Boulevard was well received by the officials of the State Highway system.

Mr. C. Stuart Phister, who has voluntarily handled the publicity for the Board, reported that the horseback riders, of whom there are hundreds in the East Bay, were clamoring to get into this proposed park land.

GOLF COURSE SOUGHT IN WILDCAT CANYON

Mr. Roy Butler, well known golf expert, advised the Board that he had been working with a number of alumni of the University of California for a golf course in Wildcat Canyon.

He stated that there was no public golf course in the northern part of Alameda County and showed how an ideal 18 hole course could be placed in the canyon without interfering with level spaces for other activities.

The Secretary read a letter from Mr. Thomas Smith advocating the Wildcat Canyon golf course. He stated that there was an ample space for a score of golf courses in the Canyon; that Berkeley was the only up-to-date city that had no public golf course, and that the University of California was the only University of any consequence that did not have access to a public golf course. The letter was ordered placed in the deferred file to be taken up at a later date.

A PARK PLAN

Director Goodrich emphasized the necessity of having a well defined plan before entering into the development of recreational facilities. He suggested that such a plan be drawn up by the best men available.

Mr. Vail stated that the survey which he was having compiled with the help of the SERA was for the purpose of gathering facts and figures on recreational facilities; that these facts and figures would be the basis for a comprehensive analysis undertaken by consulting experts. The survey will show existing facilities, both public and private, and will indicate what is most needed. He stated that he was being assisted in the survey by the recreation and park directors of all of the Bay cities, by the University of California, the National Park Service, and by recreational enthusiasts.

RESOLUTION NO. 24REQUESTING PRESENCE OF PROFESSOR GREGG

Introduced by Director Vollmer.

RESOLVED, that the Secretary be instructed to request Professor J. W. Gregg, head of the Landscape Department of the University of California to appear at the next meeting of the East Bay Regional Park Board to discuss the landscape problems with the Board.

AYES: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None.

There being no further business to come before the Board, the meeting was adjourned.

Thomas L. Roberts
Secretary. e

President

REGULAR MEETING OF THE
EAST BAY REGIONAL PARK BOARD.

Monday, April 1, 1935.

The regular meeting of the East Bay Regional Park Board was held in Room 318 of the City Hall, Oakland, California, at 8:00 P.M.

Those present were : Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

Absent : None.

The minutes of the meeting of March 4, 1935 were approved as read.

Markell C. Baer, author of Senate Bill 377 validating the formation of the Park District and Senate Bill 466 permitting the exchange of bonds, appeared before the Board at the request of Mr. Vail. Mr. Baer reported that Bill 377 was assured of passage, but that Bill 466 was meeting resistance. He suggested that conferences be held with the Directors of the Utility District in order to secure proper support.

RESOLUTION NO. 25.

SPECIAL MEETING WITH UTILITY DIRECTORS

Introduced by Director Reinhardt.

RESOLVED, that the Secretary advise the Utility Board that the Park Board would be happy to meet with them at 3:00 P.M. April 10, in the offices of the District, 1201 Latham Square Building.

AYES: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None.

A letter from Secretary Kimball of the Utility District informing the Park Board that the Utility District were fourteen months without funds, but that they were able to accomplish valuable preliminary work during that period, was ordered filed.

The Secretary was instructed to thank Mr. Lawrence C. Merriam, Regional Officer of the National Park Service for his kind offer to make photographs of the proposed Park lands available to the Board.

It was suggested that the Board arrange a meeting with Mr. John McLaren at his convenience.

A letter from the Pacific Gas and Electric Company stating that they were preparing an article about the Proposed Park for their monthly magazine was read. Director Goodrich stated that he thought it would be well to keep the project before the public by just such articles as were suggested by the Pacific Gas and Electric Company.

Hon. Arthur Breed, President of the State Automobile Association, advised in his letter of March 26, that he had contacted the Hon. J. W. Buchanan, Chairman of the Board of Supervisors of Contra Costa County, requesting that the road into Wildcat Canyon be improved in the immediate future through SERRA aid.

Dr. Herman Schwartz reported that he had seen Supervisor Long, and was assured prompt action in improving the Wildcat Road which is under his supervision.

3/4/35

President Tilden was enthusiastic in his praise of the SEMA work in widening and surfacing the roads bordering the lakes and leading through the scenic hill country in the natural Park lands.

REPORTS

Mr. Leo Robinson advised the Board that Redwood Peak was under the jurisdiction of Father Benz, and that although Father Benz was willing to lease the Redwood Peak area to the Board, he found Jack Chambers, Land Agent for the Diocese, desirous of selling the land. President Tilden referred the matter to Secretary Roberts for report at the next meeting.

Mr. Vail reported that the City Planning Commission had appropriated two hundred dollars toward the completion of the Pictorial Model and that the work was being conducted under the joint auspices of the East Bay Regional Park District and the Oakland City Planning Commission. The model, he said, would be displayed locally and at the Expositions and the State Fair.

The Board commended the various school departments for their cooperation in having art students work on pictorial road maps showing scenic drives now open to the Public.

Mr. Robert M. Saylor, Chairman of the Yacht Harbor Committee of the Junior Chamber of Commerce, submitted to the Board a plan for a yacht harbor that they advocate south of the Key Route fill.

Professor J. W. Gregg of the University of California, spoke briefly before the Board on the necessity of having a well worked out program for the development of a comprehensive park system. The Secretary was instructed to write a letter to Professor Gregg thanking him for his helpful suggestion.

President Tilden appointed a committee composed of Secretary Roberts and Director Goodrich to confer with Mr. Harold French on publicity, Mr. French having volunteered his services.

There being no further business, the Board adjourned to visit the SEMA Pictorial Model Project, and the offices of the Board in the Financial Center Building.

Thomas J. Roberts
Secretary. *e*

President.

MINUTES
OF THE
MEETING OF THE DIRECTORS OF THE
EAST BAY REGIONAL PARK BOARD
May 6, 1935.

The regular meeting of the East Bay Regional Park Board was held in the offices of the District at 411 Financial Center Building, at 8:00 P. M.

The minutes of the regular meeting of April 1, 1935 were approved as read.

Miss Annie Woodall, President of the Berkeley Recreation Commission, appeared for the Board with Charles W. Davis, Superintendent of Recreation. They requested that a joint session be held between the East Bay Regional Park Board and their Commission to learn the plans of the Board. President Tilden informed them that all plans were in the formulative stage.

REPORT OF DIRECTOR VOLLMER
REQUEST FOR FEDERAL ALLOTMENT

Director Vollmer advised the Board that he had interviewed Mr. A. M. Perebee of the Allotment Division, under Administrator Ickes, regarding the application for loan and/or grant.

He advised that all applications had to be approved by State Engineer A. D. Wilder of the P. W. A., and that Mr. A. D. Wilder would have to approve the report before it was submitted to the Washington office.

He advised that he questioned whether money would be available to purchase lands. All allotments would be predicate on the number of man work days.

RESOLUTION NO. 26
APPLICATION FOR FEDERAL LOAN AND/OR GRANT

Introduced by Director Vollmer.

RESOLVED, that the President and the Secretary of the East Bay Regional Park District, a district duly created under the Regional Park Act of the State of California, be and they are hereby authorized and directed to take such steps, and to execute said documents, as may be necessary, to formally apply for Loan and/or Grant from the Federal Emergency Administration Public works.

REPORT OF DIRECTOR GOODRICH
LANDS OF THE UTILITY DISTRICT

Mr. Goodrich reported that he and Mr. Roberts and Mr. Vail, with Mr. Knight of the National Park Service, met with Dr. Pardee, Attorney Witchen and Superintendent Longwell of the Utility District. He stated that the East Bay Municipal Utility District had agreed to furnish the Regional Park Board with a map showing lands that they were willing to dispose of.

UTILITY DISTRICT'S LETTER AND MAP

DESIGNATING LANDS AVAILABLE

The Board carefully went over the map and letter of the Utility District designating lands that they were willing to dispose of for parks. The following letter was referred to Director Goodrich for analysis and report.

It was the consensus of opinion that all lands in the public domain that were suitable for parks should be included.

Mr. LeRoy Goodrich,
Director,
East Bay Regional Park District,
Financial Center Building,
Oakland, Calif.

Dear Sir:

Transmitted herewith is a map showing the lands of the East Bay Municipal Utility District which are available for sale for park purposes. You will note that the areas available have been grouped as to location, and the acreage and value may be summarized as follows:

SECTION	DESIGNATION	ACREAGE	VALUE PER ACRE	TOTAL VALUE
A	Wildcat Canyon	4,164	\$ 399	\$ 1,659,783
A-A	Lower San Pablo	688	122	84,017
B	Round Top	228	413	93,892
B-B	Temescal	47	1,929	90,310
C	Grass valley	934	205	191,821
C-C	Chabot	200	300	60,000
	Total	6,261		\$ 2,179,823

Acreage is to the nearest acre and value per acre to the nearest dollar. Total value is the value as established at time of purchase by District.

In this tabulation the Grass Valley area has been included as has also an area of 200 acres lying to the south of Chabot reservoir above Lake Chabot Road. Both of these areas are in the drainage area of Chabot reservoir and it would be necessary for the Park District to arrange for the construction and maintenance of suitable ditches for diverting the run-off of these areas from the watershed so that the water will not reach the reservoir. This matter has been discussed with members of your Board and others interested in the park development, and it is understood that the C.C.C. organization has made some surveys and estimates in connection with the proposed diverting ditches.

Yours very truly,

(Signed) J. S. Longwell
Chief Engineer and
General Manager.

President Tilden instructed Mr. Goodrich and Mr. Roberts to continue their negotiations with the Utility District and to report at the next meeting.

The question of pollution was discussed by the Board and it was deemed advisable to secure a report from the most eminent sanitary engineers available.

BUDGET 1935-1936

President Tilden expressed himself as favoring requesting the Supervisors for the full allotment tax fund made available by the regional lark Act.

There being no further business to come before the board, the meeting was adjourned.

Thomas J. Robert
Secretary. ©

President.

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MINUTES
OF THE
MEETING OF THE DIRECTORS OF THE
EAST BAY REGIONAL PARK BOARD

June 3, 1935.

The regular meeting of the East Bay Regional Park Board was held in the offices of the District at 411 Financial Center Building, at 8:00 P.M.

The minutes of the regular meeting of May 6, 1935, were approved, as read.

The Secretary was instructed to invite the Berkeley Recreation Commission to meet with the Board, Monday evening, October 7th, 1935.

The Secretary was instructed to write the Pacific Gas & Electric Company extending the appreciation of the Board for the great publicity resulting from the article on the Proposed Parks appearing on the front page of the May issue of the "PROGRESS", of which there were distributed approximately three quarters of a million copies.

A letter from the American Legion Post No. 402, requesting the Regional Park Board to vigorously attack the problem of providing public admiseion to the Regional Park Area as shown in the Olmstead--Hall report, was referred to the Secretary for acknowledgment.

The following letter from Mr. Ansel Hall, co-author of the Olmstead-Hall report, was read:

Board of Directors,
East Bay Regional Park,
Oakland, Calif.

May 16, 1935

Gentlemen:

In answer to your recent inquiry regarding the areas recommended for inclusion in the proposed East Bay Regional Park at the time of publication of the Olmstead--Hall report:

In our report we recommended the acquisition of some 10,000 acres of land made up of tracts which at time were available and under the ownership of the East Bay Municipal Utility District. The major tracts included in our recommendations were Wildcat Canyon, Siesta Valley, Fish Ranch area, Round Top, Old Redwood Canyon, Grass Valley, and a rather extensive area in the neighborhood of Lake Chabot.

At the time that I began studying the area (1928), I believe, all these tracts were shown as proposed future park lands on a map furnished me by the East Bay Municipal Utility District. The map appended to the Olmstead--Hall report is almost identical to the original recommendations made by the Engineers of the Water District some years previously. I am certain, therefore, that the lands recommended in the Olmstead--Hall report as best adapted for recreational use will be found to be available for transfer or purchase unless conditions have materially changed during the past three or four years.

Sincerely yours,

ANSEL F. HALL, Chief
Field Division of Ed.
National Park Service.

The following wire from Congressman Tolan was ordered filed:

To THOMAS J. ROBERTS,
SECRETARY--REGIONAL PARK BOARD

MY INFORMATION IS FOR YOU TO CONTACT WILDER STOP HE WILL TELL YOU
WHAT INFORMATION NECESSARY STOP BY ALL MEANS NO PUBLICITY STOP
WHEN THE PROJECT IS IN PRESENTABLE FORM FOR FINAL DECISION HERE FEEL
I CAN BE OF ASSISTANCE TO YOU.

(SIGNED) JOHN H. TOLAN, MEMBER OF CONGRESS.

WASHINGTON, D. C.

May 27th 1935.

RESOLUTION NO. 27

SURVEY OF UTILITY LANDS

Introduced by Director Goodrich.

WHEREAS, it will be necessary for the Regional Park Board, in arriving at its determination of the suitability of various lands now held by the East Bay Municipal Utility District and offered by the District for sale for the Park program, to have a preliminary survey or study made of these lands for the purpose of securing data as a guide to the Board, therefore be it

RESOLVED, that the Directors of the Regional Park District respectfully request the Directors of the East Bay Municipal Utility District to extend to a group of said Engineers, working under the direction of the Assistant Secretary of the Park District, the privilege of making such preliminary study.

Resolution was unanimously adopted.

President Tilden instructed the Assistant Secretary to cooperate with Director Vollmer in preparing a comprehensive application for a Federal Loan and/or Grant, for the development of the proposed Regional Park Area, to be made to A. D. Wilder, P.W.A. State Engineer.

RESOLUTION NO. 28

FIXING THE AMOUNT OF MONEY NECESSARY
TO BE RAISED BY TAXATION FOR THE FISCAL
YEAR, 1935-6, AND CAUSING A TAX UPON
ALL PROPERTY WITHIN THE EAST BAY REGIONAL
PARK DISTRICT TO BE LEVIED AND COLLECTED.

Introduced by Director Vollmer; Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District:

That said Board of Directors elects to avail itself of the assessments made by the Assessor of the County of Alameda, State of California, and to take such assessments as the basis for its District taxation, and to have its taxes levied and collected by the officials of such county.

Now, therefore, pursuant to law the said Board of Directors hereby finds and determines, firstly, that it is estimated that no monies will be required for the payment of principal and interest upon the bonds of the said District before the time for fixing the next general tax levy, and secondly, that the following estimated amount of money, to-wit: One hundred

ninety-two thousand, nine hundred forty-seven Dollars and ten cents (\$192,947.10) required for the leasing and other acquisition of real and personal property necessary and convenient to carry out the objects and purposes of the District and the operation, maintenance, upkeep and repair of the parks, playgrounds, parkways, scenic drive and boulevards and property of the District, and to defray the expenses of administering the affairs of the District, before the time for fixing the next general tax levy.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Alameda shall, at the time of making the general tax levy during the fiscal year of July 1, 1935 to June 30, 1936, levy a tax upon all the real and personal property within the said District and within the said County of Alameda at a rate sufficient to meet the taxes necessary to be raised in the County for the purpose of paying the principal and interest of the bonds of the District and all other requirements of the District during such year as shown by the estimate of its Board of Directors as aforesaid, to-wit: at the rate of Five cents (5¢) on each One hundred dollars (\$100.00) of the assessed value of all real and personal property within such District, and that such taxes shall be assessed, levied and collected by the said Board of Supervisors at the same time and in the same manner as other county taxes are assessed, levied and collected and shall be deposited, when collected, with the Treasurer of said District.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forthwith submitted to the said Board of Supervisors of Alameda County.

Resolution was unanimously adopted.

RESOLUTION NO. 29

CONTINUANCE OF NEGOTIATIONS WITH UTILITY DISTRICT

Introduced by Director Vollmer.

RESOLVED, that Director Goodrich, and Director Roberts continue their negotiations with the Utility District, and that the Committee endeavor to have the Utility District include all the public lands available for recreation, including Lake Chabot, and the tract on San Leandro Bay.

The Resolution was unanimously adopted.

Director Goodrich's suggestion that question of pollution be put up to eminent Health authorities - in this the Board concurred. The Secretary was instructed to invite Professor Charles Gilman Hyde to appear before the Board.

RESOLUTION NO. 30PRESIDENT'S LOAN TO MEET CURRENT BILLS

Introduced by Director Reinhardt.

RESOLVED, that the Board of Directors extend their appreciation to President Tilden, for advancing Two Hundred Dollars (\$200.00) to meet the incidental expenses of the Board, and be it further resolved, that the following demands be and are hereby approved and the Assistant Secretary is hereby authorized to issue checks in payment of the same.

<u>DATE</u>	<u>CLAIM OF</u>	<u>ITEM</u>	<u>AMOUNT</u>
12/17/34	Hoffschneider Bros. 324-13th St. Oak.	Photo Mats for pictures of the Park Board members	\$ 3.10
12/15/34	Phoenix Engraving Co. 324-13th St. Oak.	Halftone-members of the Board	4.87
4/1/35	R. T. Belcher (Engin- eer, City of Pied.)	Land surveys in Park area	12.50
4/22/35	National Recreation Assn. 315-4th Ave. N.Y.	Statistics on Playgrounds and Recreation	1.50
4/30/35	S. M. Silver (Receipted bill)	Official Minute Book	7.68
5/17/35	Post Office receipt	Postage	1.00
4/24/35	Western Union Co.	Telegrams to Vollmer and Con- gressmen seeking Federal Aid	11.03
4/30/35	Smith Bros. 480-13th St. Oak.	Stationery and Office supplies	9.54
4/30/35	M. L. Cohen Co. 357-12th St. Oak.	Pictures for publicity	3.07
5/6/35	Oakland Adding Mach- ine & Typewriter Co. Cor. 12th & Franklin Sts., Oakland	Repairs on typewriter	1.00
4/25/35	General Petroleum Co., 310 Sansome St. S.F.	Gasoline for auto trips to Park Area	4.46

AYES: Directors Goodrich, Vollmer,
Roberts, and Reinhardt. \$ 59.75

NOES: None

NOT VOTING: President Tilden.

There being no further business the meeting adjourned to reconvene at the regular meeting July 15th 1935.

President.

ATTEST:

Thomas J. Roberts
Secretary.

MINUTES
OF THE
MEETING OF THE DIRECTORS OF THE
EAST BAY REGIONAL PARK BOARD
July 15, 1935

The regular meeting of the East Bay Regional Park Board was held in the offices of the District, 411 Financial Center Building, at 8:00 P. M.

PRESENT: Directors Goodrich, Reinhardt, Roberts, Vollmer, and President Tilden.

The Minutes of the regular meeting of June 3, 1935, were approved, as read.

RESOLUTION EAST BAY UTILITY DISTRICT #3173
DIRECTING THAT PROCEEDS OF SALE
OF CAPITAL ASSETS BE PUT INTO
SINKING FUND

The following Resolution was read:

RESOLVED, that the proceeds from land sales, and from the sale of all other capital assets of the District, be put into the Sinking Fund of the District, beginning January 1, 1931 as approved in the Committee of the Whole on April 3, 1931.

SANITATION

Sanitary Engineer, Professor Charles Gilman Hyde wrote: "I am writing to advise you that in 1917 I prepared a Report on the Propriety of Acquiring and Holding Lands in Drainage Basins of Surface Sources for the Purpose of Safe-Guarding the Quality of the Water Supply. This report was made for and in behalf of the East Bay Water Company at the request of Mr. George H. Wilhelm, then General Manager. Whether or not a copy of that report is still in existence in the old files of the East Bay Water Company or in the present files of the East Bay Municipal Utility District, I am unable to say." The Secretary was instructed to write the Utility District requesting them to loan the Board a copy of the said report.

Director Reinhardt was requested to correspond with Mr. Harry Reinhardt to ascertain where a copy of Professor Hyde's report could be procured.

TAX RATE

The Assistant Secretary notified the Board that he had written to the County Auditor pursuant to law requesting that he transmit to the Board of Directors of the East Bay Regional Park District, a statement in writing prior to the first Monday in August, showing the total value of all real and personal property within the District, so that

the Board could prepare and submit to the Board of Supervisors, the estimated amount of money that would be required for the maintenance, operation, upkeep, and repair of the Parks.

The County Auditor's office reported that the amount that would be derived from one cent (1¢) on One hundred dollars (\$100.00) assessment valuation of the cities comprising the East Bay Regional Park District, was approximately Thirty-eight thousand, five hundred eighty-nine Dollars and forty-two cents (\$38,589.42).

Director Roberts advised the Board that he had taken up the matter of tax levy with Ralph Hoyt, Acting Attorney for the Alameda County Board of Supervisors, who advised him that the Regional Park Board had full authority to levy up to five cents (5¢) on the tax rate and that he thought that it would be well for the Board to submit a general budget, although it was not compulsory to do so. Mr. Roberts further notified the Board that he had advised the Secretary of the Board of Supervisors, Mr. Holland, that the Park Board would avail itself of its right to levy the full amount prescribed by the law, namely: five cents (5¢).

NEGOTIATION ON LANDS

Director Goodrich reported that he had filed with the Board of Directors of the East Bay Municipal Utility District, a request that they furnish to the Regional Park District, a copy of the appraisal made at the time of the acquisition of the lands of the East Bay Water Company, covering the lands which surround and are adjacent to the reservoirs of the Water District in Alameda and Contra Costa Counties, and showing the prices at which any parcels of land acquired from the East Bay Water Company have been sold by the Utility District. He reported further that he had presented the same request personally at a special meeting of the Board, and that it was indicated that the Utility District would, as promptly as possible, furnish the data requested.

RESOLUTION NO. 31

PLACE OF MEETING OF BOARD

Introduced by Director Vollmer. Seconded by Director Goodrich.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the regular meeting of the Board be held at 411 Financial Center Building, Oakland, California.

AYES: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None.

RESOLUTION NO. 32APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
THE PAYMENT OF THE SAME \$162.09

Introduced by Director Reinhardt. Seconded by Director Goodrich.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be, and are hereby approved, and the Assistant Secretary is hereby authorized to issue checks in payment of the same.

<u>DATE</u>	<u>CLAIM OF</u>	<u>ITEM</u>	<u>AMOUNT</u>
5/29/35	Mrs. T. B. Welsh	Typing	\$ 2.10
6/1/35	Armstrong, Carter & Kenyon	Furniture Polish	1.02
6/24/35	Yawman & Erbe Co.	Office Desk	40.00
6/25/35	Bruce Dillman	Office Desk	25.00
6/24/35	Berkeley Typewriter Co.	Rental on Typewriter	5.00
6/10/35	Cash	Gasoline	1.65
6/10/35	Cash	Miscellaneous	5.00
6/18/35	Cash	Long distance tele- phones, E.M.V.	4.85
6/29/35	Petty cash fund for May and June	Miscellaneous	9.00
6/7/35	Master Key Co., 337-14th St., Oakland	Four (4) keys for office locks	.87
5/22/35	Western Union Co., 424-13th St., Oakland	Telegrams	3.61
6/17/35	Oakland Adding Machine Co., 12th & Franklin Sts., Oak.	Rental & supplies	3.77
6/15/35	Electric Blueprint Co., 336-12th St., Oakland	Photo Prints & Draft- ing Material	8.67
6/29/35	Smith Bros., 1721 Broadway, Oakland	Office supplies, sta- tionery, drafting material	27.51
6/29/35	Dietrich & Post Co., 526-2nd St., Oakland	Ground stakes for survey markers	1.54
1/30/35	Oakland Title & Ins. Co., 15th & Franklin Sts., Oak.	Block report	2.50
		Total	\$162.09

AYES: Directors Goodrich, Reinhardt, Roberts,
Vollmer, and President Tilden.

NOES: None.

RESOLUTION NO. 33APPOINTMENT OF ELBERT M. VAIL DISTRICT MANAGER

Introduced by Director Vollmer. Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that Elbert M. Vail be, and is hereby appointed District Manager of the East Bay Regional Park District, to serve without salary until further order of the Board.

AYES: Directors Goodrich, Reinhardt, Roberts, Vollmer,
and President Tilden.

NOES: None.

RESOLUTION NO. 34LEAVE OF ABSENCE FOR PRESIDENT TILDEN

Introduced by Director Goodrich, Seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that President Tilden be and hereby is granted a leave of absence of thirty days to leave the State of California.

AYES: Directors Goodrich, Reinhardt, Roberts, Vollmer,
and President Tilden.

NOES: None.

President Tilden requested Director Goodrich to secure a resolution or letter from the Oakland Park Department, stating that they had no intention of purchasing Redwood Peak or any lands outside of Oakland.

Director Goodrich was also requested to secure from the Utility District the Railroad Commissions appraisal of the parcels of land purchased by them from the East Bay Water Company.

A general discussion brought out the following points: (1) That the Utility lands made available for Park purposes are inadequate, and should include Areas adjacent to the center of population, namely: Alameda Canyon, the Pinehurst Area, and the lands around Lake Chabot. (2) That both Boards should agree to have the question of pollution settled by a Board of Sanitary experts.

Mr. Goodrich was requested to discuss the possibility of leasing the desired lands for Parks from the Utility District, with an option to buy portions each year at an agreed price.

This purchase plan offered three advantages: (1) The people would have immediate use. (2) The cost would be one-half that of a Bond purchase plan. (3) The purchase price paid the Utility District for lands each year would retire that amount of the people's obligation.

There being no further business, the meeting adjourned to reconvene at the regular meeting, August 5th 1935.

Thomas J. Roberts Secretary

President

REGULAR MEETING OF THE
EAST BAY REGIONAL PARK BOARD

Monday, August 5, 1935

The regular meeting of the East Bay Regional Park Board was held in the offices of the District, 411 Financial Center Building, at 8:00 P. M., August 5, 1935.

PRESENT: Directors Vollmer, Reinhardt, and President Tilden.

The Minutes of the regular meeting of July 15, 1935, were approved, as read.

RECREATIONAL USE OF WATERSHEDS

Dr. Charles Gilman Hyde appeared before the Board as its guest, and offered to advise the Board on the recreational use of the watersheds of the Utility District.

Director Vollmer was asked to confer with Dr. Hyde on this subject in order that the Board might arrive at a solution of the problem satisfactory to both the Utility District and themselves.

Director Reinhardt was requested by the President to see Dr. Howard Morrow, President of the State Board of Health, in order to secure an opinion on the recreational use of watersheds in the proposed park area.

PRICE OF UTILITY LANDS SOLD

A letter from Mr. Longwell, General Manager of the East Bay Municipal Utility District, to Director Goodrich submitting a tabulation of lands and value per acre, together with a map, was ordered submitted to the Directors for further study.

President Tilden instructed the Secretary to request Director Goodrich to follow up his negotiations with the Utility District for the procurement of adequate land areas on lease and/or purchase.

BUDGET

A letter from Ralph E. Hoyt, Chief Assistant to the District Attorney, advised the Board that it was his belief that a statement showing various amounts of money required for the operation, maintenance, up-keep, and repair of the parks, playgrounds, and project of the district, to defray the expenses of administering the affairs of the district should be submitted to the Board of Supervisors to comply with the Regional Park Act.

A statement from the Auditor, Horace P. Ross, of Alameda County, stating that the total asset valuation of the East Bay Regional Park District is, as far as he could ascertain at this time, \$385,894,284.

RESOLUTION NO. 35

BUDGET FOR FISCAL YEAR, 1935--1936

Introduced by Director Vollmer; Seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the Secretary of the said District, for and on behalf of said District, prepare and file with the Board of Supervisors of Alameda County, a detailed statement showing the amount of money necessary to carry on the affairs of the district for the fiscal year of 1935--1936.

AYES: Directors Reinhardt, Vollmer, and President Tilden.

NOES: None.

ABSENT: Directors Goodrich and Roberts.

RESOLUTION NO. 36

LEAVE OF ABSENCE FOR DIRECTOR ROBERTS

Introduced by Director Reinhardt. Seconded by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that Director Roberts be and hereby is, granted a leave of absence of thirty days to leave the State of California.

AYES: Directors Vollmer, Reinhardt and President Tilden.

NOES: None.

ABSENT: Directors Goodrich and Roberts.

RESOLUTION NO. 37

PRESIDENT'S LOAN TO MEET CURRENT BILLS

Introduced by Director Vollmer. Seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the Board extend its appreciation to President Tilden for advancing \$300 to the District to meet the incidental expenses of the Board.

AYES: Directors Vollmer and Reinhardt.

NOES: None.

ABSENT: Directors Goodrich and Roberts.

NOT VOTING: President Tilden.

RESOLUTION NO. 38

DEPOSITORY FOR FUNDS

Introduced by Director Vollmer. Seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that funds of the District be placed in account in the Bank of America, Oakland, California, and that payments be made by check after approval by the Board, duly signed by the President or the Vice-President, and attested by the Secretary or Assistant Secretary.

AYES: Directors Vollmer, Reinhardt and President Tilden.

NOES: None.

ABSENT: Directors Goodrich and Roberts.

LETTER OF FEBRUARY 19, 1935, TO THE
EAST BAY MUNICIPAL UTILITY DISTRICT

Oakland, February 19, 1935

To the Directors of the
Eastbay Municipal Utility District,
Oakland, California.

Attention of Hon. Geo. C. Pardee,
President

Gentlemen:

As is well known, the Eastbay Regional Park District has been organized and is now ready to carry out the functions which it is authorized, under the law, to perform.

As everyone knows, the fundamental underling idea in the organization of the Regional Park District was, that certain lands, not necessary for use by the Eastbay Municipal Utility

District, should be made a Regional Park.

Of course, our Regional Park Board realizes that it is entirely up to the Eastbay Municipal Utility District, to determine what land can be used for park purposes, and, therefore, the undersigned, as Officers of the Eastbay Regional Park District, were instructed at the last meeting of that Board, to write this letter to you and to request that as soon as can be done, your Utility District designate the lands which your Board deems can be used for park purposes.

Our Regional Park Board is in receipt of continual inquiries, not only as to what lands will ultimately be set aside for park purposes, but far more inquiries are being made as to when said lands may be put to use as park lands.

Our Regional Park Board is also very anxious to have some expression of opinion from your Board in regard to the manner you would be willing to have the Park District acquire the right to use such areas for park lands.

It seems to this Board that some preliminary arrangement could be made under the terms of which the lands which are designated by your Board as available for park purposes, could be leased by your Board to the Park District. Therefore we will be pleased to hear from you as to terms upon which you would be willing to arrange such lease.

If any other means could be arranged by which the right of the public to presently use some of said lands, we would be very pleased if you would outline some plan to make such arrangements.

It is very unfortunate that the Regional Park Board will be compelled to wait until money is collected on taxes in December, next, before having any money directly available, and it will probably be more than a year before bonds can be issued with which to effect the purchase of the lands which may be set aside for park purposes.

This Board is certain that the public will become dissatisfied, and any proposed bond issue might be defeated, if some action is not speedily taken, so that some places may soon be used for park purposes.

We, therefore, earnestly hope your Board will give this matter your prompt attention and let us hear from you as soon as you conveniently can.

Yours very respectfully,

EASTBAY REGIONAL PARK DISTRICT

BY C. L. Tilden, President,
T. J. Roberts, Secretary.

REPORTS

The Manager submitted a Works Progress Administration Project Proposal, covering a two-year period, amounting to \$49,240, which covers the following: office staff, engineers, transit men, rodmen, architects, stenographers, artists, and the necessary supplies including trucks, office and engineering supplies.

INITIATIVE MEASURE

A letter from Attorney Bestor Robinson, suggesting that the Utility Act be amended to authorize the people of the District by initiative procedure, to authorize the transfer of properties by way of sale, lease, or joint-use agreements to the Park District, was referred to the Secretary for study and recommendation.

The Secretary was instructed to thank the Berkeley Recreation Commission for their offer of assistance in vigorously attacking the problem of providing public access to the proposed Regional Park Area.

There being no further business, the meeting adjourned to reconvene at the call of the Chair.

Thomas J. Roberts
Secretary

President

MINUTES
OF THE SPECIAL
MEETING OF THE DIRECTORS OF THE
EAST BAY REGIONAL PARK BOARD
August 26, 1935

The special meeting of the East Bay Regional Park Board was held in the offices of the District, 411 Financial Center Building, Oakland, California, at 8:00 P. M., Monday, August 26, 1935, for the purpose of passing on the 1935--1936 budget, due notice having been given to all the directors.

PRESENT: Directors Goodrich, Roberts and Vollmer, and President Tilden.

ABSENT: Director Reinhardt.

The Secretary advised the Board that he had prepared a budget in consultation with Mr. Ralph Hoyt, Assistant District Attorney, and Mr. A. Sherman, Public Accountant.

Mr. Sherman advised the Board that he and Mr. Vail had taken three principles in drawing up the budget; first, allowing the greater part of the money for the acquisition of land; second, the allocation of funds in order to secure Federal contributions for the development of the parks; and third, a small amount to administer the affairs of the District, such as, rentals, salaries and equipment.

RESOLUTION NO. 39
RESOLUTION ESTIMATING THE AMOUNT OF MONEY
NECESSARY FOR THE EAST BAY REGIONAL PARK
DISTRICT FOR THE FISCAL YEAR 1935--36, AND
PROVIDING FOR THE LEVY OF A TAX UPON ALL
PROPERTY WITHIN THE EAST BAY REGIONAL
PARK DISTRICT

Introduced by Director Roberts.

Seconded by Director Goodrich.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that pursuant to Section 21 of that certain act entitled:

"An act providing for the incorporation, government, and management of regional park districts including therein city and county territory, for the purpose of acquiring, improving, and maintaining parks, playgrounds, beaches, parkways, scenic drives, boulevards and other facilities for public recreation; providing for the management and government of such districts; authorizing such districts to incur bonded indebtedness and to levy and collect taxes to pay the principal and interest on bonds and for carrying out the purposes of this act; and providing for the powers of such districts; and imposing certain duties and functions in connection with such districts upon certain county officers; and providing that this act shall take effect immediately;" (Approved August 7, 1933. Statutes 1933, page 2664);

the Board of Supervisors of the County of Alameda is hereby requested, at the time of making the general tax levy in the year 1935, to levy a tax upon all the real and personal property within the East Bay Regional Park District and within the County of Alameda, at a rate sufficient to raise the sum of \$194,835.36, such tax, however, in any event not to exceed four cents on each \$100 of assessed value, for the purpose of paying the principal and interest of the bonds of the District, as shown by the estimate of the Board of Directors of said District, as hereinafter made; such taxes to be assessed, levied, and collected at the same time and in the same manner as other county taxes are assessed, levied and collected, and to be deposited with the Treasurer of the East Bay Regional Park District when collected; and

BE IT FURTHER RESOLVED, that that certain detailed statement hereto attached as "Exhibit A" is hereby adopted and approved, and that the estimates of the amounts of money necessary for certain purposes, as set forth in said statement, are hereby determined to

be true and correct; and

EXHIBIT "A"

"ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST UPON BONDS OF THE DISTRICT BEFORE THE TIME FOR FIXING THE NEXT GENERAL TAX LEVY

NONE

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE OPERATION, MAINTENANCE, UPKEEP AND REPAIR OF THE PARKS, PLAYGROUNDS, PARKWAYS, SCENIC DRIVES AND BOULEVARDS, AND PROPERTY OF THE DISTRICT."

\$47,835.36

Salaries and wages (Recreational Supervisors, Fire Wardens, Rangers and laborers)	\$22,000.00
Salaries (Office and Engineering)	9,100.00
Board of Directors--Fees and Expenses	2,000.00
Insurance	1,600.00
Repairs and Replacements	2,100.00
Other materials and supplies	7,835.36
Other services and expenses	1,350.00
Other Supplies and expense	600.00
Automobile supplies	600.00
Communication and Transportation	350.00
Stationery and Printing	300.00

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED TO DEFRAY OTHER EXPENSES OF ADMINISTERING THE AFFAIRS OF THE DISTRICT

147,000.00

Office Furniture and Equipment	400.00
Motor Vehicles and Equipment	850.00
Field Tools and Equipment	3,750.00
Rehabilitation of wells and springs	3,000.00
Purchase of land for park purposes	120,000.00
Improvements - Drainage Canal, Reservoirs, Storage Tanks, Shelter Houses, Septic Tanks, etc.	19,000.00

TOTAL

\$194,835.36

BE IT FURTHER RESOLVED, that said statement and this resolution be forthwith submitted and transmitted to the Board of Supervisors of Alameda County, being the County in which all of the East Bay Regional Park District is located.

AYES: Directors Roberts, Goodrich, and President Tilden.

NOES: None.

ABSENT: Directors Vollmer and Reinhardt.

INITIATIVE PETITION

Mr. Bestor Robinson, Attorney, appeared before the Board, at their request. He elaborated on the subject of advocating a referendum on the part of the people to determine their will in regard to the transfer of title of the proposed park lands to the East Bay Regional Park District.

He advised the Board that the District Organization of the American Legion would pass such a resolution at its next meeting.

There being no further business, the meeting adjourned to reconvene at the call of the Chair.

Thomas J. Roberts
Secretary

President

MINUTES OF THE
SPECIAL MEETING OF THE DIRECTORS
OF THE EAST BAY REGIONAL PARK BOARD

Tuesday, August 27th, 1935

The special meeting of the East Bay Regional Park Board was held in the offices of the District, 411 Financial Center Building, at 8:00 P. M., Tuesday, August the 27th, 1935, due notice having been given to all the Directors.

PRESENT: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

The special meeting was called by President Tilden for the purpose of making certain changes in the budget for 1935--1936.

EAST BAY REGIONAL PARK BOARD

RESOLUTION NO. 40.

RESOLUTION ESTIMATING THE AMOUNT OF MONEY
NECESSARY FOR THE EAST BAY REGIONAL PARK
DISTRICT FOR THE FISCAL YEAR OF 1935--36,
AND PROVIDING FOR THE LEVY OF A TAX UPON
ALL PROPERTY WITHIN THE EAST BAY REGIONAL
PARK DISTRICT.

Introduced by Director Roberts.

Seconded by Director Goodrich.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that pursuant to Section 21 of that certain act entitled:

"An act providing for the incorporation, government, and management of regional park districts including therein city and county territory, for the purpose of acquiring, improving, and maintaining parks, playgrounds, beaches, parkways, scenic drives, boulevards and other facilities for public recreation; providing for the management and government of such districts; authorizing such districts to incur bonded indebtedness and to levy and collect taxes to pay the principal and interest on bonds and for carrying out of such purposes of this act; and providing for the powers of such districts; and imposing certain duties and functions in connection with such districts upon certain county officers; and providing that this act shall take effect immediately;" (Approved August 7, 1933. Statutes 1933, page 2664);

the Board of Supervisors of the County of Alameda is hereby requested, at the time of making the general tax levy in the year 1935, to levy a tax upon all the real and personal property within the East Bay Regional Park District and within the County of Alameda, at a rate sufficient to raise the sum of \$155,568, such tax, however, in any event not to exceed four cents on each \$100 of assessed value, for the purpose of paying the principal and interest of the bonds of the District and all other requirements of the District, as shown by the estimate of the Board of Directors of said District, as hereinafter made; such taxes to be assessed, levied and collected at the same time and in the same manner as other county taxes are assessed, levied and collected, and to be deposited with the Treasurer of the East Bay Regional Park District when collected; and

BE IT FURTHER RESOLVED, that that certain detailed statement hereto attached as Exhibit "A" is hereby adopted and approved, and that the estimates of the amounts of money necessary for certain purposes, as set forth in said statement, are hereby determined to be true and correct; and

EXHIBIT "A"

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST UPON

C

BOARDS OF THE DISTRICT BEFORE THE TIME FOR FIXING THE NEXT GENERAL TAX LEVY.

NONE

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE OPERATION, MAINTENANCE, UPKEEP AND REPAIR OF THE PARKS, PLAYGROUNDS, PARKWAYS, SCENIC DRIVES AND BOULEVARDS, AND PROPERTY OF THE DISTRICT. \$22,118.00

Salaries and wages (Recreational Supervisors, Fire Wardens, Rangers and Laborers)	\$9,383.00
Salaries (Office and Field)	7,300.00
Board of Directors - Fees and Expenses	1,500.00
Insurance	600.00
Other Materials and Supplies	2,135.00
Other Services and Expenses	500.00
Office Supplies and Expense	500.00
Communication and Transportation	200.00

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED TO DEFRAY OTHER EXPENSES OF ADMINISTERING THE AFFAIRS OF THE DISTRICT. 133,450.00

Office Furniture and Equipment	400.00
Motor Vehicles and Equipment	650.00
Field Tools and Equipment	2,200.00
Purchase of Land for Park Purposes	130,000.00

TOTAL BUDGET APPROPRIATIONS 155,568.00

BE IT FURTHER RESOLVED, that said statement and this resolution be forthwith submitted and transmitted to the Board of Supervisors of Alameda County, being the County in which all of the East Bay Regional Park District is located.

RESOLUTION NO. 41

EMPLOYMENT OF MRS. CAROLINE COOPER

Introduced by Director Roberts.

Seconded by Director Goodrich

RESOLVED, by the Board of Directors of the East Bay Regional Park District that Mrs. Caroline Cooper be employed for secretarial work, at a salary of eighty-five dollars (\$85.00) per month, as of August 22, 1935, to serve at the will of the Board.

AYES: Directors Goodrich and Roberts, and President Tilden.

NOES: None.

ABSENT: Directors Reinhardt and Vollmer.

There being no further business, the meeting adjourned to reconvene at the call of the Chair.

Thomas J. Roberts
Secretary

President

MINUTES OF THE
REGULAR MEETING OF THE DIRECTORS
OF THE EAST BAY REGIONAL PARK BOARD

Friday, September 13th, 1935

The regular meeting of the East Bay Regional Park Board was held in the offices of the District, 411 Financial Center Building, at 8:00 P. M., Friday September 13th, 1935.

PRESENT: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

The minutes of the regular meeting of August 5th, and the minutes of the special meetings of August 26th and August 27th, 1935, were approved as read.

COMMUNICATIONS

National Park Wire:

"The Conservation and protective work under the Federal Government by The Civilian Conservation Corps Camps on lands owned by the East Bay Municipal Utility District in the East Bay Area has been justified by the State Park Service of the National Park Service only on the premise that at some future date some portion of these lands may become available for the benefit and use of the people for park purposes.--Harold Fleischhauer, Acting Regional Office, National Park Service."

Director Vollmer was requested by President Tilden to communicate with Mr. Edy, Assistant W. P. A. Director, regarding the projects that were being submitted by the East Bay Regional Park District.

Sanitation:

✓ Director Reinhardt read the following communication relative to recreational use of water sheds:

✓ "Dr. Howard Morrow, President of the State Board of Public Health, San Francisco. Dear Dr. Morrow: I have your request for an answer to the questions Dr. Reinhardt has put to you on the need of disallowance of recreational use of watersheds used as sources of domestic water supply.

There are those who are so imbued with the idea of maintaining the virgin purity of water supplies that any use of the water supplies or that any use of the watershed other than as a gathering ground for the water supply, is abhorrent. But they are few in number and the sentiment they represent is declining as methods of redemption of the purity of water and its refinement are perfected through the application of the findings of science, and as concentrations of people bring demands for wider and more multiple uses of the lands and streams of the watersheds.

Our Board, by instinct aligned with those who hold to the highest sanitary ideals, had nevertheless, never been able to subscribe to this policy of hoarding of the watersheds solely for water supply. Rather, its policy has been to harmonize other uses of a watershed with the taking of water and still prevent the abusive use of watersheds--which lies at the other extreme of maximum use of watersheds for all purposes.

Where the other use is simply for recreation, it is not at all difficult to harmonize the two interests. The problem is simply that of getting a certain amount of centralizing of the crowds and equipping and maintaining such places with appropriate sanitary devices. This program has even gone further to permit the recreational use of the larger lakes, especially if the water treatment facilities are reasonably complete and efficient. For a long time grazing on watersheds has been reconciled with the taking of water supply until few people, except possibly in the far north, think much about it.

Slowly but surely, however, may be seen the wider use of watersheds, such as subdivision and permanent occupation by individual homes, resorts, villages, cities and industries. Future generations on a wider front will undoubtedly have to face the pressure of conflict between interests difficult to reconcile.

The watersheds of New York City are now peopled by large numbers of rural dwellers and even villages. It is one of the tasks of the Water Department to build and maintain whole sewer systems in such villages to ease the problem of purifying the city water. Some inkling of this tendency can be seen on our local watersheds where suburban homes are taking on the density of city development.

In Europe and England and even on many streams in this country such as the Ohio River, Illinois River, the Merrimac in Massachusetts, and scores of others, including our own Sacramento River, may be seen still more extreme uses and abuse of the watersheds and a defilement which taxes the water purification works of those along their banks. This is the condition that has given rise to strong movements to correct pollution of streams.

Providing these multiple uses of a watershed come on slowly enough, water purification methods can be developed and put to use so that the general welfare is not harmed.

Applying the above considerations only to the local situation and the question of recreational use of the watersheds, we see nothing to be disturbed about. In fact, contrasting recreational uses with, say, home building on the watersheds, I believe all would agree the water consumer and guardians of public health would prefer the former and it will no doubt ease the pressure, or remove it, for subdivision of our watersheds. Yours very truly, BUREAU OF SANITARY ENGINEERING, BY: C.G.GILLESPIE, Chief."

John McLaren Statement:

John McLaren, Superintendent of San Francisco Parks, wrote the following statement:

"For centuries nature has been building the East Bay Cities a ten thousand acre Park and Playground."

"I love those wooded canyons and romantic glens with their babbling brooks and wild life. I am thrilled to hear that the people are going to conserve these natural Park Lands for recreation. It takes vision and determination to carry out such a meritorious project. It is the East Bay's greatest asset."--John McLaren, Superintendent of Parks, San Francisco, California.

Tax Levy Endorsements:

Letters from the Berkeley Service Council, the California National Guard, the American Legion, the Rockridge Improvement Club and several other groups commending the East Bay Regional Park District on its policy for procuring tax money to further the Parks were ordered filed.

Lake Temescal:

A letter from the Rockridge Improvement Club urged the Board to include Lake Temescal in the Park Project because it is centrally located, and would serve the recreational needs of a large hill population that has no play area.

REPORTS:

Depository:

Director Roberts advised the Board that the Bank of America, the depository for the District funds, would cash warrants whenever the Board so desired.

W. P. A.:

The District Manager submitted twelve W. P. A. projects, amounting to approximately one million dollars, representing \$88,000 of this amount as the sponsor's contribution. He advised that the following projects were in process of completion:

1. Reforestation, conservation--construction of fire breaks, trails and roads.

Initiative Petition:

Attorney Bestor Robinson presented a resolution unanimously passed by the Council of the Tenth District of the American Legion, urging the transfer of suitable park lands of the Utility District to the Regional Park District, and recommending an amendment to the Municipal Utility District Act at the next session of the legislature to permit the passage by initiative of an

ordinance for the leasing or sale of properties, not needed by Utility Districts, to Park Districts, in order that the will of the people might govern in such matters.

Oakland Recreation Department:

Mr. Al Burrell, President of the Oakland Recreation Department, appeared before the Board and offered the cooperation of his organization in working out a general comprehensive plan of recreation for the entire East Bay. He advised the Board that his department spent \$250,000 a year for recreation supervision and that the Board hoped to acquire the 17-acre Demoto property, situated in the center of the congested East Oakland District.

He stated that his Board was anxious that the East Bay Regional Park Board open the Natural Park lands at once for organized picnic and camp grounds.

RESOLUTION NO. 42
APPROVING THE FOLLOWING DEMANDS AND
AUTHORIZING THE PAYMENT OF THE SAME, \$345.51

Introduced by Director Reinhardt. Seconded by Director Vollmer.

<u>DATE</u>	<u>CLAIM OF</u>	<u>ITEM</u>	<u>AMOUNT</u>
7/15/35	Levins Auto Supply	(auto repairs--park work)	\$1.73
7/17/35	Pacific Tel. & Tel. Co.	(deposit on phone)	5.50
7/18/35	Pacific Tel. & Tel. Co.	(installation charge)	3.50
7/18/35	General Petroleum Co.	(gas & oil--park work)	7.80
7/24/35	Standard Stations, Inc.	(gas & oil--park work)	1.11
7/24/35	Bevan Berryman	(long distance call--park work)	1.05
7/26/35	Chesley Bonestell	(design drawings for W. P. A.)	50.00
7/1/35	Petty Cash Fund	(postage)	2.00
7/5/35	Cash	(gas & oil--park work)	1.00
7/13/35	Petty Cash Fund	(postage & office supplies)	5.00
7/15/35	Cash	(gas & oil--park work)	1.73
7/26/35	Cash	(rental on typewriters)	5.00
7/30/35	Petty Cash	(postage--W.P.A. stationery--office supplies)	5.00
7/30/35	Bank of America	(service charge)	1.00
8/7/35	General Petroleum Co.	(gas & oil--park work)	5.43
8/21/35	Los Arso Glass Co.	(auto repairs--park work)	2.50
8/23/35	John Armstrong	(map tracing service)	2.00
8/24/35	Mrs. Nell Brown	(stenographic service)	4.00
8/24/35	Mrs. Caroline Cooper	(stenographic service--W.P.A.)	4.00
8/24/35	Strable Hardwood Co.	(Upson Board--relief map)	6.62
8/29/35	Mrs. Caroline Cooper	(salary on account--W.P.A.)	20.00
8/26/35	Standard Stations, Inc.	(gas & oil--park work)	1.00
8/26/35	Mrs. Nell Brown	(stenographic service W.P.A.)	8.00
8/1/35	Cash	(stenographic copies of Los Angeles Reports)	5.00
8/2/35	Cash	(park expenses)	4.80
8/9/35	Petty Cash	(postage--W.P.A. supplies)	5.00
8/14/35	Cash	(reports & surveys--W.P.A. record)	10.00
8/19/35	Petty Cash	(Postage)	2.00
8/22/35	Cash	(gas & oil--park work)	1.55
8/22/35	Cash	(gas & oil--park work)	5.00
8/24/35	Cash	(Fitzpatrick--services rendered)	4.00
8/24/35	Cash	(office supplies)	2.50
8/28/35	Petty Cash	(postage--office supplies)	5.00
7/18/35	Smith Brothers	(miscellaneous office supplies)	4.32
7/31--8/31	Dalton Brothers	(miscellaneous office supplies)	35.41
7/17--8/22	Maxwell Hardware Co.	(misc. shop supplies--relief map)	17.25
7/10--8/31	Electric Blueprint Co.	(photographs and photostats)	24.85
7/10--8/31	Eastbay Blueprint Co.	(drafting paper--field books)	31.58
7/11/35	Henry Cowell Lime & Cement Co.	(plaster--relief map)	1.44
8/8/35	Master Key Co.	(keys for office door)	.21
8/13/35	General Petroleum Corp.	(gas & oil--park work)	1.96
8/13/35	Oakland Natl. Engraving Co.	(proof-prints--budget reports)	.50
8/21/35	Remington--Rand Co.	(typewriter rentals)	6.00
8/22/35	Dietrich--Pose Co.	(surveying instruments rentals)	13.93
8/26/35	Kennedy Co.	(proof-prints--budget reports)	2.06
8/27/35	M. L. Cohen Co.	(photographs)	7.21
		TOTAL	345.51

RESOLUTION NO. 43
REQUESTING DIRECTOR GOODRICH TO CONFER AT ONCE
WITH STATE BOARD OF EQUALIZATION ON THE MATTER
OF THE TAX LEVY

Introduced by Director Roberts. Seconded by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Director Goodrich be and hereby is authorized to present at once to the State Board of Equalization estimated expenditures of the East Bay Regional Park District for the year 1935--1936.

AYES: Directors Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None.

NOT VOTING: Director Goodrich.

RESOLUTION NO. 44
REQUESTING DIRECTOR VOLLMER TO APPROVE ALL W.P.A.
PROPOSALS AND AUTHORIZING DISTRICT MANAGER ELBERT
VAIL TO SIGN THE PROJECTS AS APPROVED

Introduced by Director Goodrich. Seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Director Vollmer be appointed a committee of one to approve all W. P. A. projects and that the District Manager, Elbert Vail, be authorized to sign said projects when approved, as sponsors agent and fiscal officer of said District.

AYES: Directors Goodrich, Reinhardt, Roberts and President Tilden.

NOES: NONE.

NOT VOTING: Director Vollmer.

RESOLUTION NO. 45
DIRECTING THE DISTRICT MANAGER TO CONSULT WITH
DIRECTOR GOODRICH ON PUBLICITY ISSUED FROM THE
EAST BAY REGIONAL PARK DISTRICT

Introduced by Director Vollmer. Seconded by Director Roberts.

RESOLVED, that the District Manager assume the handling of publicity issuing from the offices of the District, after consultation with Director Goodrich.

AYES: Directors Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None.

NOT VOTING: Director Goodrich.

Secretary Roberts' Visit to Los Angeles:

The Board requested Director Roberts to study the methods employed by the Los Angeles Recreation Department in securing requests for Federal Grants, and authorized him to submit an expense account during his stop-over on his way to the State Federation of Labor Convention at San Diego.

District Attorney:

The Board requested President Tilden to ask District Attorney Earl Warren to advise the District on all legal matters pertaining to the East Bay Regional Park District.

There being no further business, the meeting adjourned.

 President

 Secretary

MINUTES OF THE
REGULAR MEETING OF THE
DIRECTORS OF THE EAST BAY REGIONAL PARK BOARD

October 9, 1935

The regular meeting of the East Bay Regional Park Board was held in the offices of the District, 411 Financial Center Building, Oakland, California, at 5:00 P.M., Wednesday, October 9, 1935.

PRESENT: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

The minutes of the regular meeting of Friday, September 13th, 1935, were approved as read.

CORRESPONDENCE

The secretary was requested to write to Charles E. Duncomb, President and Publisher of the Berkeley "Gazette," thanking him for the generous and accurate presentation of the East Bay Regional Park program in his publication.

The secretary was requested to write to the District Attorney, Earl Warren, accepting his offer in assisting the Board in the handling of legal matters and thanking him for his splendid assistance in the past.

The request by Mary Fiedler, Executive Secretary of the Berkeley Council of Camp Fire Girls, for a grant of five acres in Wildcat Canyon for weekend camping, was ordered placed in the deferred file for future action.

President Tilden appointed Director Vollmer to serve as a committee of one, with power to approve action on Mr. de Laveaga's request that he be allowed to build a fifty-foot road connecting the Wildcat Canyon Road with Grizzly Peak Boulevard.

Hollis Thompson, City Manager of Berkeley, appeared before the Board offering the enthusiastic support of his City Council in aiding the Board.

He said, "The City Council representing Berkeley's citizens, has requested me to advise you that we have every confidence in the Regional Park Board. We realize you have a very difficult task and I am here to offer you the enthusiastic, aggressive support of the Berkeley City Council."

"We feel that the people expressed their desire for the proposed 10,000-acre Park at the last election. The people are eager to know when they can enjoy the parks. We feel that delay is fatal. We are desirous that you secure a lease on the proposed park lands at once with an option to purchase so you may develop them while federal funds are available. We are fearful of the bond purchase plan."

President Tilden suggested to Mr. Thompson that he have the other City Councils act with his own City Council on opening up the Proposed Park Reservations.

RESOLUTION NO. 46

DIRECTING A LETTER TO BE SENT
TO THE BERKELEY CITY COUNCIL
THANKING THEM FOR THEIR COOPERATION

Introduced by Director Reinhardt.

Seconded by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that a letter of appreciation be sent to the City Council of Berkeley, thanking them for conveying through their City Manager, Hollis Thompson, their confidence in the Board and their offer of cooperation in assisting in effecting an immediate lease of the 10,000-acre Proposed Park Reservations.

AYES: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None.

RESOLUTION NO. 47
PRESIDENT'S LOAN TO MEET CURRENT BILLS

Introduced by Director Roberts. Seconded by Director Goodrich.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that they extend their appreciation to President Tilden for advancing \$200 to the District to meet the incidental expenses of the Board.

AYES: Directors Goodrich, Reinhardt, Roberts and Vollmer.

NOES: None.

NOT VOTING: President Tilden.

RESOLUTION NO. 48
DATE AND PLACE OF MEETINGS OF BOARD

Introduced by Director Goodrich. Seconded by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the regular meetings of the Board be held in the offices of the said Board, 411 Financial Center Building, Oakland, California, on the first Thursday of each month at 5:00 P. M.

AYES: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None.

RESOLUTION NO. 49
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
THE PAYMENT OF THE SAME \$163.22

Introduced by Director Vollmer. Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and hereby are approved and the District Manager is hereby authorized to issue checks in payment of the same.

<u>DATE</u>	<u>CLAIM OF</u>	<u>ITEM</u>	<u>AMOUNT</u>
9/2/35	Cash	(supplies for park lands)	5.00
9/3/35	Petty Cash Fund	(postage & office supplies)	5.00
9/3/35	T. J. Roberts	(refund on cash advanced--postage)	5.00
9/5/35	Bruce Dillman	(drayage--removing materials from bldg)	4.00
9/7/35	Miss Pauline Jesse	(stenographic services--W.P.A.)	10.00
9/3/35	Mrs. Nell Brown	(stenographic services--W.P.A.)	8.00
9/10/35	Charles Davis	(statistical work--W.P.A.)	12.00
9/11/35	Pacific Telephone Co.	(phone bill for August)	15.29
9/14/35	Mrs. Caroline Cooper	(salary on account)	13.75
7/15/35	Bank of America	(service charge)	1.00
7/15/35	Cash	(gas, oil,--supplies--park lands)	6.55
7/15/35	Standard Stations, Inc.	(gasoline--park work)	1.00
9/11/35	General Petroleum Corporation	(gas & oil--park work)	11.04
9/14/35	Mrs. Nell Brown	(stenographic services--W.P.A.)	2.00
9/23/35	Petty Cash Fund	(drafting & supplies--paper)	1.96
9/26/35	Bank of America	(service charge)	.50
8/26/35	Charles L. Tilden (refund for cash advanced for Mrs. Cooper's salary)		30.00
9/16/35	Pacific Telephone Co.	(phone bill for September)	16.23
9/20/35	Rod E. Samuel	(slide pictures)	4.90
9/20/35	Thomas J. Roberts	(expenses to Los Angeles)	10.00
TOTAL			\$163.22

AYES: Directors Reinhardt, Roberts, Goodrich, Vollmer and President Tilden.

NOES: None.

President Tilden appointed a finance committee, consisting of Director Roberts and Director Goodrich, to approve the vouchers.

Mr. Robert M. Saylor, representing the Oakland Junior Chamber of Commerce, urged the Board to include an Aquatic Park for yachting and boating in their W. P. A. Projects.

President Tilden appointed Manager Vail to collaborate with Director Vollmer and make a report on the feasibility of such a project at the next meeting.

There being no further business, the meeting adjourned.

President

Thomas J. Roberts
Secretary

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MINUTES OF THE
SPECIAL MEETING
OF THE DIRECTORS OF THE
EAST BAY REGIONAL PARK BOARD.

October 23, 1935

A special meeting of the East Bay Regional Park Board was held in the offices of the District at 411 Financial Center Building, Oakland, California, at 3:15 P. M.

Present: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

RESOLUTION #50

OFFER TO ENTER INTO LEASE AND OPTION TO PURCHASE FROM THE EAST BAY MUNICIPAL UTILITY
DISTRICT APPROXIMATELY 10,000 ACRES.

Introduced by Director Vollmer.

Seconded by Director Roberts.

RESOLVED by the Board of Directors of the East Bay Regional Park District that they hereby offer to enter into a lease and option to purchase from the East Bay Municipal Utility District approximately 10,000 acres of land including the unused Lake Chabot Area, the latter subject to such reservations as may be necessary to preserve the right to use the water therein by the East Bay Municipal Utility District in case of future need, upon the following terms:

1. Rental to be on the same basis as now received by the East Bay Municipal Utility District for grazing, et cetera, acquisition when necessary to be subject to existing leases.
2. Options to purchase such specified portions of these lands each year as may be agreed upon by the Directors of the two Districts.
3. Prices for such lands to be the fair market value thereof as may be agreed upon or ascertained by competent appraisers selected by the Directors of the two Districts.

BE IT FURTHER RESOLVED that the Secretary of this Board immediately transmit this offer to the East Bay Municipal Utility District and that such District be requested to give this offer its earnest and immediate attention in order that substantial Federal funds now available for relief may be spent for the development of such lands for park purposes according to the Master Plan of the National Park Service.

AYES: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None.

RESOLUTION #51

LEAVE OF ABSENCE FOR DIRECTOR REINHARDT

Introduced by Director Goodrich.

Seconded by Director Vollmer.

RESOLVED by the Board of Directors of the East Bay Regional Park District that Director Reinhardt be and hereby is, granted a leave of absence from the regular meeting of Thursday, November 7, 1935.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

NOT VOTING: Director Reinhardt.

There being no further business, the meeting adjourned at 4:00 P.M. to meet with the East Bay Municipal Utility District to discuss the acquisition of lands for the East Bay Regional Park District.

MINUTES OF THE
REGULAR MEETING OF THE
DIRECTORS OF THE EAST BAY REGIONAL PARK BOARD

Thursday, November 7, 1935

The regular meeting of the East Bay Regional Park Board was held in room 411, Financial Center Building, Oakland, California, at 5:00 P. M., on Thursday, November 7th, 1935.

THOSE PRESENT WERE: Directors Goodrich, Roberts, Vollmer and President Tilden.

ABSENT ON LEAVE: Dr. Reinhardt.

The minutes of the previous meeting were read and approved, as read.

GOLF COURSE

Messrs. Thomas Smith and Leroy Butler appeared before the Board in behalf of the Alumni of the University of California, and the citizens of Northern Alameda County, who were interested in having a Golf Course built in Wildcat Canyon.

President Tilden advised them that the Golf Course project had been approved by the Government, but that there was some difficulty in getting onto the lands that were under the control of the East Bay Municipal Utility District.

R E S O L U T I O N S:

RESOLUTION #52
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING
THE PAYMENT OF THE SAME \$270.16

Introduced by Director Vollmer. Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and hereby are, approved, and that the District Manager is hereby authorized to issue checks in payment of the same.

<u>DATE</u>	<u>CLAIM OF:</u>	<u>ITEM:</u>	<u>AMOUNT:</u>
1935			
10/3	Mrs. Caroline Cooper	(salary 9/15 to 10/1)	\$42.50
10/3	Charles Davis	(statistical work on WPA)	2.00
10/3	Pauline Jesse	(stenographic work on WPA--5½ days)	13.75
10/4	Al Williams	(cartoon drawing of park lands)	10.00
10/16	Mrs. Caroline Cooper	(salary 10/1 to 10/15)	42.50
10/25	E. E. Pixley	(transportation--gas & oil)	18.84
10/31	Mrs. Caroline Cooper	(salary 10/15 to 11/1)	42.50
10/31	General Petroleum Corp.	(transportation gas&oil-park wk.)	11.92
10/31	Pacific Tel. & Tel. Co.	(phone bill for September)	17.78
10/31	Perish Desk Co.	(typewriter desk & chair)	27.50
10/31	Smith Bros.	(miscellaneous office supplies)	22.87
10/4--10/31	Petty Cesh	(postage, miscellaneous office supplies)	13.00
		TOTAL	\$270.16

RESOLUTION #53
NOTIFYING THE EAST BAY MUNICIPAL UTILITY DISTRICT THAT FEDERAL FUNDS HAVE
BEEN ALLOCATED FOR PARK PROJECTS AND ASKING PERMISSION TO ALLOW WORK TO BE
STARTED ON THEIR LANDS

Introduced by Director Vollmer. Seconded by Director Roberts.

WHEREAS, the East Bay Regional Park District has been advised by the Works Progress Administration of the United States government that funds have been allocated for the following projects, to-wit:

General Park Development, including the building of trails, roads, recreation areas, sanitary and water facilities;

AND WHEREAS, this District has been requested to immediately put people to work on the above projects in order to aid in relieving this District unemployment situation;

AND WHEREAS, this District has been advised that the money allocated for the above projects will be made immediately available for improving the

publicly owned land, provided a permit can be secured from the East Bay Municipal Utility District grant a permit for entry upon such portion of the lands already designated by said Utility District as available for parks, which may be already designated to be agreeable to said District, similar to the Citizens Conservation Corps entry, it being understood that this permit shall be confined to the necessary surveyors, engineers and artisans, employees, involved in the construction of the projects above mentioned, and will in no wise be construed as a grant of any rights to the public use, or ownership, of such land.

RESOLVED, that the Park Board feels that even if the lands are never set aside for a park, the work proposed to be done by the United States Government on said lands will be of lasting benefit to the Utility District and to this community.

AYES: Directors Goodrich, Roberts, Vollmer, and President Tilden.

NOES: None.

ABSENT: Dr. Reinhardt.

*Rec'd 11/17/35
Sec'y 11/17/35*

COMPENSATION:

The Board took up the matter of compensation to be paid to Mr. Elbert M. Veil, as District Manager, he also to act as Assistant Secretary, is fixed at the sum of Three Hundred (\$300.00) Dollars per month, to pay for the expense of operation, depreciation, et cetera, of his automobile, such compensation to commence on the first day of December, 1935.

There being no further business, the meeting adjourned to reconvene at the call of the Chair.

Thomas J. Roberts
Secretary

2

President

MINUTES OF THE
SPECIAL MEETING OF THE
DIRECTORS OF THE EAST BAY REGIONAL PARK BOARD

Tuesday, December 3rd, 1935

A special meeting of the East Bay Regional Park Board of Directors was held in the offices of the District at 411 Financial Center Building, Oakland, California, at 4:30 P. M., on Tuesday, December the 3rd, 1935.

THOSE PRESENT WERE: Directors Goodrich, Reinhardt, Roberts and President Tilden.

ABSENT: Director Vollmer.

Mr. Walter P. Koetitz, Director of District 8 of the Works Progress Administration of the United States government, appeared before the Board and advised that there were over \$1,000,000 of federal funds already allocated for projects submitted by the East Bay Regional Park District, which would put over 2000 men to work. Mr. Koetitz desired to know why the men couldn't go to work immediately on the projects that had been approved. He said that all relief had to cease and that it was urgent that men go to work immediately on the park projects and that the money had been furnished by the government for this purpose.

Mr. Koetitz stated: "All that the government requires to put men to work on your projects is to obtain a communication from the East Bay Municipal Utility District to the Regional Park Board authorizing the work to proceed."

President Tilden requested Mr. Koetitz to do everything in his power to hold the money intact for a few days longer in the hope that the necessary authorization would be forthcoming from the Utility District.

Mr. Bestor Robinson, Mr. Joseph Laney, Mr. William A. Spooner, Dr. McClelland and Mr. Arthur Breed, Jr., appeared before the Board as the Executive Committee of a group of citizens who were organized to save the parks. Mr. Robinson acted as spokesman for the group. He said, "The time for conversation is past. The urgency of the situation requires direct action. May we suggest that your Board make a definite offer for a piece of land where the greatest number of your projects can be started; that you get the proper authorization from the Utility District to permit general road construction and tree planting and that you propose that a board of appraisers selected by both Boards be appointed at once to appraise the so-called park lands."

Director Goodrich was requested by President Tilden to appear before the Directors of the Utility District on the following day and request them to authorize the Regional Park Board to go ahead with two projects, namely, road construction and tree planting, which would be advantageous to the Utility District's holdings; further, to obtain from them

their consent for the appointment of a joint appraisal Board. President Tilden suggested that a representative of the Citizens' Committee accompany Mr. Goodrich.

There being no further business, the meeting was adjourned to be reconvened at the call of the Chair.

Thomas J. Roberts
Secretary

President

MINUTES OF THE
REGULAR MEETING OF THE
EAST BAY REGIONAL PARK BOARD
THURSDAY, December 5, 1935

A regular meeting of the East Bay Regional Park Board of Directors was held in the offices of the District in Room 411, Financial Center Building, Oakland, California at 5:00 P.M.

THOSE PRESENT WERE: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

ABSENT: None.

The minutes of the special meeting of October 23rd, 1935 the regular meeting of November 7th, 1935, and the special meeting of December 3rd, 1935, were approved, as read.

Director Goodrich reported that he had presented to the members of the East Bay Municipal Utility District the request of the Regional Park Board for a joint appraisal of the so called park lands. He stated that after much discussion the Utility Board had advised him that unless he heard from them at once it would mean they were unwilling to act on a joint appraisal.

Director Goodrich further stated that he had presented a letter to the Utility District requesting that the Utility Board authorize the Park Board to proceed with tree-planting and road construction work in order to give jobs to hundreds of unemployed.

Mr. Bastor Robinson appeared before the Board and advised that a Committee of Bankers had just called upon Mr. Wittschen, urging that the Utility Board grant the necessary authority to the Park Board to start the road work and the reforestation projects at once in order to hold the federal allotments. Mr. Robinson reported that there was every likelihood that the authority would be granted.

R E S O L U T I O N S:

RESOLUTION #65
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE
PAYMENT OF THE SAME \$488.41

Introduced by Director Reinhardt and seconded by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and are hereby approved, and the Assistant Secretary is hereby authorized to issue checks in payment of the same.

<u>DATE</u>	<u>CLAIM OF</u>	<u>ITEM</u>	<u>AMOUNT</u>
1935			
11/6/35	Bank of America	Service charge	\$ 1.00
11/7/35	Hobart Express Co.	Drayage office equip.	3.00
11/9	Arthur Wendering	Tel. exp. on park program	1.95
11/9	General Petroleum	Gas & oil, park work	9.96
11/11	Mrs. Welsh	Stenog. service park reports	2.00
11/12	Miss Jesse	Stenog. service statistical	6.00
11/12	Peoples Express Co.	Freight on desk from S. F.	3.00
11/12	S. Sullivan	Lantern slides park views	6.75
11/21	E. E. Pixley	Transportation gas & oil	20.00
11/22	Mrs. Cooper	Salary for November 1935	36.25
11/27	Petty cash	Fund for November 1935	15.00
10/1/35	Kennedy Co. Printers	Printing letterheads	11.85
10/11	City Art Printing	" " (official)	9.27
10/14	Remington-Rand	Rental 2 typewriters	6.00
10/30	Western Union	Tels. from Wash. D. C. & L. A.	2.98
10/30	Wm. C. Matthews	Enlargements park photos	3.09
11/1/35	Ford E. Samuel	Lantern slides park scenes	4.88
11/1	E. J. Sasse	Mounting photos of park	10.56
11/1	Chancy Photo Adv. Co.	Prints selected park views	3.09
11/6	Merchants Auction	Steel roll-top desk	20.83
11/6	Merchants Auction	" filing cabinet & lock	36.34
11/11	Oakland Scavenger Co.	Removal of office rubbish	1.50
11/12	The "COURIER" Berk.	Newspapers for clippings	.50

11/13/35	Blake, Moffitt & Towne	Office stationery	9.16
11/14	Merchants Auction	Large oak double desk	37.60
11/15	Oakland Rubber Stamp	Official seal of E. B. R. P. D.	6.18
11/15	Pacific Tel & Tel.	Telephone for October	23.23
11/16	Electric Blue Print Co.	Photos, prints, enlargements	43.14
11/20	E. K. Wood Lumber Co.	Lumber for relief map	27.57
	" " " "	Drafting boards and cabinets	45.65
11/27	Dalton Bros	Misc. Office supplies	7.21
11/27	East Bay Blueprint	Photostats & drafting mat.	21.72
11/27	Maxwell Hardware Co.	Paints etc., relief map.	24.59
11/27	Smith Bros.	Misc. office & artists mat.	25.94
TOTAL			\$ 488.41

RESOLUTION #56
REQUESTING DIRECTOR GOODRICH TO ARRANGE FOR IMMEDIATE APPRAISAL
OF THE PROPOSED PARK LANDS, GIVING HIM FULL AUTHORITY TO ACT.

Introduced by Director Vollmer and seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park Board that Director Goodrich be requested to arrange for an immediate appraisal of the fo-called Regional Park lands, and that he be given full power to act.

Planning Engineer Chesley Bonestell presented a preliminary pen and ink Master Plan of the proposed park lands. He advised the Board that his department was undertaking a 20 year study of the so called Regional Park areas, as well as the scenic drives, connecting the parks within the seven cities, also a comprehensive plan for the beautification of the bay shore.

Engineer Pixley reported that 425 men were working on the Wildcat Canyon Road and that there was a possibility of putting another 500 men to work. Manager Veil explained that through the cooperation of City Manager Hollis Thompson Supervisor Long of Contra Costa County had agreed to allow the Works Progress Administration to improve the County Road through Wildcat Canyon under the Regional Park District's project. He read a letter from Supervisor Long granting permission to do the work.

There being no further business, the meeting was adjourned, to reconvene at the call of the Chair.

Thomas J. Roberts
 Secretary

 President

MINUTES OF THE
SPECIAL MEETING OF THE DIRECTORS
OF THE
EAST BAY REGIONAL PARK BOARD.

Monday, December 23, 1935

A special meeting of the East Bay Regional Park Board was held in the office of the District at 411 Financial Center Building, Oakland, California, at 4: P.M.

THOSE PRESENT WERE: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

ABSENT: None.

Director Goodrich submitted the appraisal of Messrs. Reginald Kittrelle, D. D. Watson, E. B. Field and Frederick Duhring covering the so-called park lands set forth in the Olmsted-Hall report of 1930.

A letter was prepared by the Directors of the East Bay Regional Park District to the East Bay Municipal Utility District advising them of the appraisal and offering to purchase 898 acres for \$129,800 in order the approximately \$1,500,000 of Federal funds allocated for recreational projects on these 898 acres could be made available to put men to work immediately.

The letter also advised that the East Bay Regional Park Board was prepared to call a bond issue in order to secure funds to purchase the balance of the so-called park lands at the price set by the board of appraisers.

R E S O L U T I O N S

RESOLUTION #57
APPOINTMENT OF F. N. FERROGGIARO AS TREASURER AND FIXING
BOND AT \$10,000.

Introduced by Director Goodrich, seconded by Director Vollmer.

RESOLVED, that the amount of bond to be given by the Treasurer of this District, in the form required by law, is hereby fixed at the sum of Ten Thousand (\$10,000) Dollars and such bond shall be subject to approval by the President of this Board and after approval shall be forthwith filed with the Secretary of this Board.

BE IT FURTHER RESOLVED, that F. N. Ferroggiaro is hereby appointed Treasurer of the East Bay Regional Park District, to serve without compensation, such appointment to take effect upon said F. N. Ferroggiaro filing an approved bond as herein required and taking and filing his oath of office in the manner prescribed by law.

AYES: Directors Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None

ABSENT: Director Goodrich.

RESOLUTION #58
DECLARATION OF INTENT TO CALL BOND ELECTION

Introduced by Director Goodrich. Seconded by Director Roberts.

WHEREAS, the following able and well-known real estate men, viz., Reginald Kittrelle D. D. Watson, E. B. Field and Frederick Duhring, have recently been appointed as appraisers for the purpose of determining the value of the lands proposed to be acquired by the East Bay regional Park District from the East Bay Municipal Utility District for park purposes; and

WHEREAS, the appraisers aforesaid have rendered a unanimous report determining the value of the properties hereinafter described, as per Exhibit "A" attached hereto, to be the amounts respectively set opposite the descriptions of each of said properties;

NOW, THEREFORE, BE IT RESOLVED that the East Bay Regional Park District does hereby

ary election for the purpose of submitting to the electors of the East Bay Regional Park District the proposition of approving the issuance of bonds for the purpose hereinafter set forth at the prices fixed by the above named appraisers, excepting such portions of said properties as may have theretofore been purchased, out of current funds by the East Bay Regional Park District from the East Bay Municipal Utility District;

AND BE IT FURTHER RESOLVED that this Board does hereby declare its intention of calling such election immediately upon the receipt from the East Bay Municipal Utility District of a commitment for the sale of said properties at the prices determined by said appraisers.

AYES: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.
 NOES: None.

RESOLUTION #58
EXHIBIT "A"

Central Portion of Wildcat Canyon 1133 Acres @ \$150.00 aver value per acre	\$ 169,950.00
East Upper Portion of Wildcat Canyon 553 acres @ \$60.00 average value per acre	33,180.00
West Upper Portion of Wildcat Canyon 499 acres @ \$200.00 average value per acre	80,000.00
West Slope Portion, Grizzly Peak 570 acres @ \$75.00 average value per acre	42,750.00
Siesta Valley Portion 750 acres @ \$75.00 average value per acre	56,250.00
Fish Ranch Portion 330 acres @ \$200.00 average value per acre	66,000.00
Round Top Portion 228 acres @ \$150.00 average value per acre	34,200.00
Bridges Canyon Portion 115 acres @ \$100.00 average value per acre	11,500.00
Bridges Canyon Portion 383 acres @ \$100.00 Average value per acre	38,300.00
West of Grass Valley and South of Bridges Canyon 275 acres @ \$35.00 average value per acre	9,625.00
Grass Valley Portion 934 acres @ \$100.00 average value per acre	93,400.00
Upper Grass Valley Portion 1557 acres @ \$40.00 average value per acre	62,280.00
Game Preserve Portion 1591 acres @ \$25.00 per acre average value	39,775.00
Pinehurst Canyon Portion 375 acres @ \$100.00 per acre average value	37,500.00
Headquarters and Grounds, Westerly end of Lake Chabot 10 acres	15,000.00
West of Lake Chabot Portion 60 acres @ \$200.00 average value per acre	12,000.00
South of Lake Chabot Portion 200 acres @ \$50.00 average value per acre	10,000.00
Lake Temescal Portion 46.8 acres @ \$1000.00 average value per acre	46,800.00

RESOLUTION #59
OFFER TO PURCHASE FOR CASH APPROXIMATELY 898 ACRES
FROM THE EAST BAY MUNICIPAL UTILITY DISTRICT

Introduced by Director Reinhardt. Seconded by Director Vollmer.

WHEREAS, the following able and well-know real estate men, viz., Reginald Kittrelle D. D. Watson, E. B. Field and Frederick Duhring, have recently been appointed as appraisers for the purpose of determining the value of the lands proposed to be acquired by the East Bay Regional Park District from the East Bay Municipal Utility District for park purposes; and

WHEREAS, the appraisers aforessid have rendered a unanimous report determining the value of the properties hereinafter described to be the amount respectively set opposite said properties;

NOW, THEREFORE, BE IT RESOLVED that provided the East Bay Municipal Utility District shall agree to sell to the East Bay Regional Park District all the lands described in the said appraisal at the prices therein fixed as the market value thereof, the East Bay Regional Park District does hereby offer to purchase immediately from the East Bay Municipal Utility District, and to pay for the parcels of property hereinafter described out of current funds for the present fiscal year at the price set opposite the description of said parcels, said price being the value thereof as fixed by said appraisers as follows:

- | | |
|---|---------------|
| 1. 400 acres, being the Western Portion of Upper Wildcat Canyon | @ \$80,000.00 |
| 2. 498 acres in the so-called Bridges Canyon | @ 49,800.00 |
| The total acreage in the said parcels being 898 acres and the | |
| total price being | \$ 129,800.00 |

AYES: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None.

RESOLUTION #60
Authorizing PAYMENT OF \$375.00 EACH TO FOUR LAND APPRAISERS.

Introduced by Director Goodrich. Seconded by Director Vollmer.

WHEREAS, this Board has heretofore appointed Reginald Kittrelle, D. D. Watson, E. B. Field and Frederick Duhring as appraisers for the purpose of determining the value of the lands proposed to be acquired for park purposes by the East Bay Regional Park District from the East Bay Municipal Utility District; and

WHEREAS, the said appraisers have now completed the required work to the satisfaction of this Board;

NOW, THEREFORE, BE IT RESOLVED that payment in the sum of \$375.00 shall be made to each of the aforessid appraisers for services rendered.

AYES: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None.

Therebeing no other business to come before the meeting, it was adjourned.

Thomas J. Roberts
 Secretary

 President

MINUTES OF THE
REGULAR MEETING OF THE
DIRECTORS OF THE EAST BAY REGIONAL PARK BOARD

Thursday, January 2, 1936

In the absence of the necessary quorum of Directors, the regular monthly meeting of the East Bay Regional Park Board was postponed, sine die, subject to future arrangements to be duly notified to all Directors.

Thomas J. Roberts
Secretary

(2)

President

MINUTES OF THE
POSTPONED REGULAR MEETING OF THE
DIRECTORS OF THE EAST BAY REGIONAL PARK BOARD

Friday, January 3, 1936

A postponed regular meeting of the East Bay Regional Park Board was held in the office of the District at 411 Financial Center Building, Oakland, California, on Friday January 3, 1936 at 5 P.M.

THOSE PRESENT: Directors Reinhardt, Roberts, Vollmer and President Tilden.

ABSENT: Director Goodrich.

The minutes of the regular meeting of December 5, 1935 and of the special meeting of December 23, 1935, were read and approved.

Mr. Andrew Sherman, ^{Certified} public accountant, appeared before the Board and presented an audit of the accounts of the District for the year 1935.

R E S O L U T I O N S

RESOLUTION #61
APPROVING THE FOLLOWING DEMANDS
AND AUTHORIZING THE PAYMENT OF THE SAME - \$6,241.77

Introduced by Director Roberts. Seconded by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and are hereby approved and the Assistant Secretary is hereby authorized to issue checks in payment of the same.

<u>Date</u>	<u>Claim of</u>	<u>Item</u>	<u>Amount</u>
12/5/36	Mrs. S. Sullivan	Slides	\$ 5.25
12/6	Coldwell, Cornwell & Banker	Rent of offices	97.50
12/7	Peoples Express Co.	Drayage of desk	4.00
12/10	Miss Jesse	Stenog. services	5.00
12/11	Kehn's Dept. Store	Cheese cloth	1.29
12/13	Office Equip. Sales	EMV: L.A.	9.51
12/14	J. M. Johnson	Photo film & peper	6.11
12/19	Al Williams	Services	36.00
12/23	Ethel Engel	Stenog. Services	2.50
12/24	General Petroleum	Gas & oil	11.78
12/24	Office Equip. Sales	Cash, L. A.	4.75
12/28	C. Cooper	Salary for month	20.00
12/31	Petty cash	Postage, supplies	32.00
12/12	Wm. C. Matthews	Lantern slides	2.83
12/14	E. K. Wood Lumber Co.	Lumber	21.33
12/14	Portable Garage Co.	Rental & delivery	33.00
12/16	Pec. Tel & Tel Co.	November bill	31.45
12/19	Remington Rand, Inc.	Rental of Typewriters	15.00
12/23	E. J. Saake	Photo frames	4.02
12/24	Merchanta Express	Office desk	46.35
12/25	Hogan-Evers	Florist	2.58
12/28	Mrs. A. L. Covert	Rental of transit	20.00
12/28	Tempograph Sales Co.	Stencils & supplies	9.61
12/30	Dietzgen Co.	Abney level	16.10
12/31	Eastman Kodak Co.	Photo supplies	7.04
12/31	Electric Blue Print Co.	Prints & negatives	45.15
12/31	East Bay Blue Print Co.	Prints	13.02
12/31	Maxwell Hardware Co.	Supplies	17.89
12/31	Smith Bros.	Office supplies	31.15
12/31	Dalton Bros.	" "	.36
12/31	Henry Cowell Lime & Cement	Plaster	5.15
12/31	Standard Oil Company	Oil & faucet	7.05
12/31	Coldwell, Cornwell & Banker	Rent of offices	97.50
12/31	Charles Lee Tilden	Principal & title fees	2,129.50
12/31	" " "	Funds adv. for exp.	1,600.00
12/31	Elbert M. Veil	Salary for December	300.00
12/31	" " "	Expense, car	50.00
12/31	E. B. Field	Appraisal fee	375.00
12/31	R. W. Kittrelle	"	375.00
12/31	F. S. Duhring	"	375.00
12/31	D. D. Watson	"	375.00

TOTAL \$ 6,241.77

AYES: Directors Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None.

ABSENT: Director Goodrich

RESOLUTION #62
AUDITOR OF ALAMEDA COUNTY
DIRECTED TO DRAW WARRANT FOR \$10,000.00

Introduced by Director Vollmer. Seconded by Director Reinhardt.

WHEREAS, the East Bay Regional Park District was duly created and established by vote of the electors on November 4, 1934, and by declaration of the Board of Supervisors of the County of Alameda by Resolution No. 28354; and

WHEREAS, by said election and by said resolution August Vollmer, Thomas J. Roberts, Leroy R. Goodrich, Aurelia Henry Reinhardt and Charles Lee Tilden became the duly elected directors of said District; and

WHEREAS, said directors did thereafter qualify by filing their oaths as required by law; and

WHEREAS, said directors are now the duly elected, qualified and acting directors of said District; and

WHEREAS, the Board of Directors of said East Bay Regional Park District did, on January 3, 1936, duly and regularly appoint F. A. Ferroggiaro Treasurer of the East Bay Regional Park District; and

WHEREAS, said F. A. ferroggiaro has duly qualified by taking and filing his official oath and giving his official bond; and

WHEREAS, there are certain funds in the Treasury of the County of Alameda belonging to the East Bay Regional Park District, resulting from the collection of taxes levied for the benefit of said East Bay Regional Park District;

NOW, THEREFORE, BE IT RESOLVED that the auditor of the County of Alameda is hereby requested and directed to draw his warrant in the sum of Ten Thousand (\$10,000.00) Dollars against said funds in favor of the East Bay Regional Park District, and to deliver said warrant to F. A. Ferroggiaro, Treasurer of said East Bay Regional Park District.

AYES: Directors Roberts, Reinhardt, Vollmer and President Tilden.

NOES: None.

ABSENT: Director Goodrich

RESOLUTION #63
APPOINTMENT
OF
ELBERT M. VAIL, DISTRICT MANAGER

Introduced by Director Vollmer. Seconded by Director Reinhardt.

RESOLVED, that the offices of General Manager of the East Bay Regional Park District and District Manager of the East Bay Regional Park District are hereby consolidated under the name of "District Manager of the East Bay Regional Park District"; and

BE IT FURTHER RESOLVED, that Elbert M. Vail is hereby appointed District Manager of the East Bay Regional Park District, to serve without bonds, said appointment to take effect upon the said Elbert M. Vail taking and filing the oath required by law; and

BE IT FURTHER RESOLVED, that the compensation of such District Manager be and the same is hereby fixed at the sum of Three Hundred (\$300.00) Dollars per month; and

BE IT FURTHER RESOLVED, that Resolution No. 54 be and is hereby rescinded.

AYES: Directors Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None

ABSENT: Director Goodrich.

RESOLUTION #64
EMPLOYMENT OF ELBERT M. VAIL AS GENERAL CONSULTANT

Introduced by Director Vollmer. Seconded by Director Reinhardt.

RESOLVED, that the employment of Elbert M. Vail as General Consultant to this Board for a period commencing December 1, 1935, and ending upon his qualifying as District Manager of the East Bay Regional Park District, at a salary of Three Hundred (\$300.00) Dollars per month, be and the same is hereby ratified, authorized and confirmed.

AYES: Directors Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None

ABSENT: Director Goodrich

RESOLUTION #65

AUTHORIZING PAYMENT OF \$50.00 PER MONTH TO COVER COST OF
OPERATION AND DEPRECIATION OF DISTRICT MANAGER'S AUTOMOBILE.

Introduced by Director Vollmer. Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the District Manager, Elbert M. Vail, be allowed the sum of Fifty (\$50.00) Dollars per month to pay for the expense of operation, depreciation, etc., of this automobile, such compensation to commence on the 1st day of December, 1935.

AYES: Directors Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None

ABSENT: Director Goodrich

RESOLUTION #66

APPOINTMENT OF CHAS. W. HARRIS AS ACCOUNTANT

Introduced by Director Roberts. Seconded by Director Reinhardt.

RESOLVED, that Charles W. Harris is hereby appointed Accountant for the East Bay Regional Park District, to serve without the necessity of giving an official bond at such compensation as may be fixed by this Board from time to time.

AYES: Directors Reinhardt, Roberts, Vollmer and President Tilden

NOES: None

ABSENT: Director Goodrich

RESOLUTION #67

LEAVE OF ABSENCE FOR DIRECTOR REINHARDT

Introduced by Director Roberts. Seconded by Directors Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Director Reinhardt be, and she is hereby granted a leave of absence of thirty days commencing with the 15th day of January, 1936.

AYES: Directors Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None

ABSENT: Director Goodrich

RESOLUTION #67

68

LEAVE OF ABSENCE FOR DIRECTOR VOLLMER

Introduced by Director Roberts. Seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that Director Vollmer be, and he is hereby granted a leave of absence of thirty days commencing with the 15th day of January, 1936.

AYES: Directors Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None

ABSENT: Director Goodrich.

RESOLUTION #69

APPROVAL OF AUDIT FOR 1935

Introduced by Director Vollmer. Seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the Audit of their books by Andrew F. Sherman, public accountant, was approved as read by him and ordered filed.

AYES: Directors Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None

ABSENT: Director Goodrich

ORDINANCE NO. 1

AN ORDINANCE AUTHORIZING CERTAIN SIGNATURES UPON WARRANTS

Be it ordained by the Board of Directors of the East Bay Regional Park District as follows:

Sec. 1. All warrants of this District shall be signed by either the President of the Board of Directors of this District, or the Vice-President of the Board of Directors of this District and, in addition thereto, shall be attested by the Secretary or by the Assistant Secretary of this District.

The foregoing ordinance was duly adopted at a regular meeting of the Board of Directors of the East Bay Regional Park District held on the 3rd day of January 1936, by the following votes;

AYES: Directors Reinhardt, Roberts, Vollmer and President Tilden.

NOES: None

ABSENT: Director Goodrich

There being no further business to come before the meeting it was adjourned.

Thomas J. Roberts
Secretary

President.

ORDINANCE No. 1.
AN ORDINANCE AUTHORIZING CERTAIN SIGNATURES UPON WARRANTS.

Be it ordained by the Board of Directors of the East Bay Regional Park District as follows:

Sec. 1. All warrants of this District shall be signed by either the President of the Board of Directors of this District, or the Vice-President of the Board of Directors of this District, and, in addition thereto, shall be attested by the Secretary or by the Assistant Secretary of this District.

The foregoing ordinance was duly adopted at a regular meeting of the Board of Directors of the East Bay Regional Park District held on the 3rd day of January, 1936, by the following votes:

Ayes: Directors Reinhardt, Roberts, Vollmer and President Tilden.

None: None.

Absent: Director Goodrich.
THOMAS J. ROBERTS,
Secretary, East Bay Regional Park

MINUTES OF THE
REGULAR MEETING OF THE
EAST BAY REGIONAL PARK BOARD
Thursday, February 6, 1936

By order of the President, the regular meeting of the East Bay Regional Park Board was postponed to Monday, February 10th 1936, at 5:00 P.M., because of the absence of Director Reinhardt and the illness of Director Vollmer.

Thomas J. Roberts *t*
Secretary

President

1

MINUTES OF THE
POSTPONED REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
MONDAY, Feb. 10, 1936

The postponed regular meeting of the East Bay Regional Park Board was held in the offices of the District at 1803 Franklin Street, Oakland, California, on Monday, February 10, 1936, at 5 P.M.

THOSE PRESENT WERE: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

ABSENT: None.

The minutes of the postponed regular meeting of January 3, 1936, were read and approved.

CORRESPONDENCE

A letter from Attorney Earl Warren on the question of publication of the District's Financial Statement for the year January 1, 1935, to December 31, 1935, was ordered filed. Affidavit of publication of said financial statement was also ordered filed.

The Secretary was instructed to advise Mr. E. De Laveaga that his offer to dedicate a road through his properties could not be accepted inasmuch as the Regional Park Board had no jurisdiction over the adjoining properties.

Letters of endorsement from Lockwood Dads' Club, Sequoia Dads' Club, Kiwanis Club, Orinda Country Club and Contra Costa Hills Club were ordered acknowledged and filed.

A letter from the Works Progress Administration asking why projects on the Rifle Range, Open Air Amphitheater, Golf Course and Swimming Pool should not be cancelled, was ordered acknowledged, and the District Manager was instructed to call upon the W.P.A. officials to request that they postpone action on cancellation in order that the Park Board might have time to acquire land on which to start some of the said projects.

A letter from General Manager J. S. Longwell of the East Bay Municipal Utility District refusing the use of 12 acres in Wildcat Canyon for a nursery was ordered filed. The District Manager was authorized to endeavor to secure the 12-acre tract either through sublease from Mr. Bruno or through further negotiations with the Utility District.

REPORTS

Director Roberts reported that the attorney for the Utility District, Mr. T. C. Wittschen, had advised him that the Utility District's appraisal of lands would be ready shortly, at which time the Committees of the two Boards could meet to discuss future plans.

The District Manager submitted a financial statement showing funds in amount of \$77,150.81 in the County Treasury.

He reported that there were approximately 2,000 men building roads in Wildcat Canyon and a much smaller number working in Upper Redwood Canyon. He advised that all road projects submitted by him were being approved by the Utility District, the Works Progress Administration, as well as by the Regional Park District.

Mr. Chesley Bonestell presented a comprehensive study and plan for the development of the entire East Bay shore in compliance with the request of the Board. He stated that it was a 50-year plan and provided for the conversion of the shoals into an extensive area for industries, port facilities and homes; also for a permanent Exposition Park, which could be completed for the San Francisco Bay World's Fair.

R E S O L U T I O N S

RESOLUTION NO. 70 PUBLICATION OF STATEMENT OF RECEIPTS AND DISBURSEMENTS JANUARY 1, 1935, TO DECEMBER 31, 1935

Introduced by Director Vollmer. Seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the Secretary be, and is hereby instructed, to publish the Statement of the Receipts and Disbursements of the East Bay Regional Park District for the period January 1, 1935, to December 31, 1935, together with the Certificate of Audit as presented by Andrew F. Sherman, Certified Public Accountant.

BE IT FURTHER RESOLVED, that said statement be spread upon the Minutes of this Board.

EAST BAY REGIONAL PARK DISTRICT

STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS for the Period January 1, 1935, to December 31, 1935.

RECEIPTS

Contribution from Taxes	\$86,394.17
Cash advanced by Pres. Charles Lee Tilden	1,600.00
TOTAL RECEIPTS	\$87,994.17

DISBURSEMENTS

Administrative Department:

Salaries -- Managerial	None
Salaries -- Secretary and Treasurer	None
Directors Fees (Authorized in accordance with Bill No. 1114)	None
Salaries -- Clerical	\$ 333.85
Office Supplies	282.68
Postage	44.32
Telephone and Telegraph	107.00
Sundry	142.11
Office Furniture (Capital Outlay)	149.67

Drafting Department:

Salaries	20.00
Supplies	97.05
Equipment rentals	25.00
Maps, etc.	161.97

Engineering Department:

Salaries	12.50
Transportation	106.45
Equipment rentals	46.43

TOTAL DISBURSEMENTS

TOTAL DISBURSEMENTS	1,529.03
CASH BALANCE - District General Fund, Dec. 31, 1935	\$86,465.14
With County Treasurer	\$86,394.17
Cash in Trust Fund	70.97

CERTIFICATE OF AUDIT

We have audited the accounts of East Bay Regional Park District from the commencement of operations to December 31, 1935, and we certify that the above Statement of Cash Receipts and Disbursements, showing the District Fund Balance of \$86,465.14, on December 31, 1935, in our opinion, is correct.

ANDREW F. SHERMAN,
Certified Public Accountant.

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EAST BAY REGIONAL PARK BOARDRESOLUTION NO. 71DATED FEB. 10, 1936

- APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE
PAYMENT OF SAME TOTALING \$1,470.98

Introduced by DIRECTOR Reinhardt. Seconded by DIRECTOR Goodrich.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be, and are, hereby approved, and the Warrants passed to the PRESIDENT and SECRETARY, respectively, for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	AMOUNT
35	Allens Press Clipping Bureau	News Clippings	\$ 2.00
36	Mrs. A. L. Covert	Transit rental	20.00
37A	East Bay Glass Co.	Window glass	4.69
37B	East Bay Printing Co.	Reprints	4.58
38	East Bay Blue Print Co.	Engineering equipt.	8.52
39	Eastman Kodak Stores	Films	3.02
40	Electric Blue Print Co.	Blue Prints	27.66
41	Eugene Dietzgen Co.	1 Level & supplies	17.70
42	Fontes Printing Co.	Purchase forms	54.08
43	Fred Guy & Young Co.	Typewriter rental	5.00
44	Chas. R. Hadley Co.	Ledger sheets	1.08
45	The "Inter City Express"	Ordinance #1	2.50
46	Kling-Dewers Stat'y. Co.	1 inkwell set	3.86
47	The A. Lietz Co.	Traverse paper	2.70
48	Maxwell Hardware Co.	Office supplies	32.39
49	Merchants Auction Co.	Office furniture	209.86
50	Miss Julian C. Mesic	Office curtains	6.52
51	Georgette Morton	Stenographic services	42.50
52	North Western Nat'l. Ins. Co.	Surety Bond	50.00
53	Oakland Rubber Stamp Co.	Rubber stamps	3.75
54	Oakland Title Ins. Co.	Title charges	37.83
55	Pac. Manifoldng Book Co.	Requisition forms	3.05
56	Pacific Tel. & Tel. Co.	Phone service	33.69
57	Edwin E. Pixley	Typewriter rental	5.00
58	Porteble Garage Co.	Rentals	45.00
59	Remington-Rand Co.	Typewriter rentals	5.77
60	Saake Company	Picture frame	2.06
61	Ford E. Samuel	Colored slides	3.96
62	Smith Brothers	Office supplies	27.66
63	System Key Works	Keys & Lock	.93
64	Tempograph Sales Co.	Mimeograph paper	1.75
65	Western Loose Leaf Co.	Bookkeeping forms	9.27
66	E. K. Wood Lumber Co.	Lumber	134.43
67	Bank of America	Printing Warrants	25.00
68	William P. Bell	Survey	100.00
69	Coldwell & Banker	Rent, 14th & Frank. Sts.	97.50
70	J. M. Johnson	Films	5.42
71	Peoples Express Co.	Drayage	3.00
72	Prudential Bldg. & Loan Assn.	Rent, 1803 Franklin St.	26.40
73	E. Veil	Petty Cash Fund	53.85
74	E. Veil	January salary	300.00
75	E. Veil	Auto Expense	50.00
		T O T A L	\$1,470.98

RESOLUTION NO. 72DATED Feb. 10, 1936

AUDITOR DIRECTED TO DRAW WARRANT IN THE SUM OF \$77,150.81

Introduced by DIRECTOR Goodrich. Seconded by DIRECTOR Vollmer.

WHEREAS, in accordance with the provisions of "The Regional Park District Act," the Board of Directors of the East Bay Regional Park District did, under date of August 5th, 1935 - Resolution No. 38 - appoint the Bank of America, 12th & Broadway, Oakland, California, as official Depository and

WHEREAS, said Directors under date of December 23, 1935, - Resolution No. 57 - did duly and regularly appoint F. A. Ferrogliero Treasurer of said East Bay Regional Park District, and

WHEREAS, on February 4th, 1936, there was a reported balance of Seventy Seven Thousand One Hundred Fifty Dollars and eighty-one cents (\$77,150.81) in the custody of the Treasurer of Alameda County;

NOW, THEREFORE, BE IT RESOLVED, that the Auditor of the County of Alameda is hereby requested and directed to draw his warrant in the sum of \$77,150.81 against said funds, in favor of East Bay Regional Park District and to deliver said warrant to F. A. Ferroggiaro, Treasurer of said East Bay Regional Park District for deposit in said depository.

There being no further business, the meeting adjourned, to reconvene at the call of the Chair.

Thomas J. Roberts
Secretary

President

MINUTES OF THE
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, MARCH 5, 1936

The regular meeting of the East Bay Regional Park Board was held in the offices of the District at 1803 Franklin Street, Oakland, California, on Thursday, March 5, 1936 at 5:00 P.M.

Those present were: Directors Goodrich, Reinhardt, Roberts, Vollmer and President Tilden.

Absent: None.

The minutes of the postponed regular meeting of February 10, 1935 were read and approved.

REPORTS

President Charles L. Tilden and Director Leroy Goodrich reported on the negotiations with the Utility District for the acquisition of the so-called park lands.

Appraisal comparisons of values established on various parcels of land were presented.

RESOLUTIONS

RESOLUTION NO. 73

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$921.85

Introduced by Director Reinhardt

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively, for their signatures.

WARRANT NO	CLAIM OF	EXPLANATION	AMOUNT
76	Allens Press Clipping Bureau	Clipping Service	4.00
77	Mrs. A. L. Covert	Transit rental	20.00
78	East Bay Blue Print Co.	Blue Prints	18.12
79	Electric Blue Print & Photo	Prints, negatives	10.77
80	P. D. Fleming	Chairs	5.15
81	General Petroleum Corp	Gas & oil	5.41
82	Guy & Young Typewriter Co.	Typewriter rental	3.00
83	The "Inter City Express	Publishing Financial Statement	10.50
84	Kling Dowers Stationary Co	Ink stand	5.46
85	Liberty Elevator Mntnc Co.	Elevator Inspection	6.75
86	Maxwell Hardware Co.	Sundry Supplies	48.98
87	Merchants Auction Co.	Office furniture	95.95
88	Oakland Scavenger Co.	Scavenger Service	1.00
89	Pacific Tel. & Tel. Co.	Phone, Inst. & Chgs	53.45
90	Prudential Building & Loan	Rent - 1803 Franklin	100.00
91	J. Robertson	Gas & oil - Photographer	2.40
92	Rucker Fuller Co.	Office furniture	23.18
93	Ford E. Samuel	Slides	6.99
94	Smith Brothers	Sundry supplies	43.36
95	Standard Stations Inc	Gas & oil	5.23
96	Streble Hardwood Co	Lbr. 1803 Franklin St.	17.85
97	The System Key Works	Keys	.78
98	Tempograph Sales Co	Mimeo paper	.93
99E. M. Vail Trustee a/c		Petty cash fund	50.00
100	E. M. Vail	Salary a/c	300.00
101	E. M. Vail	Auto expense	50.00
102	M. G. West & Co	Office furniture	24.46
103	E. K. Wood Lbr Co.	Lumber	1.03
104	Zellerbach Paper Co.	Paper Towels	7.10
		Total	921.85

RESOLUTION NO. 74PROPOSAL FOR ARRIVING AT A PRICE FOR E.B.M.U.D. LANDSIntroduced by Director VollmerSeconded by Director Reinhardt

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the appraisals made by the two appraisers appointed by the East Bay Municipal Utility District and the four appraisers appointed by the East Bay Regional Park Board be averaged, and the figure derived thereby be offered the Utility District for immediate acquisition of lands needed for parks.

The resolution was unanimously adopted.

There being no further business, the meeting adjourned, to reconvene at the call of the Chair.

Thomas J. Robertson
Secretary

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President

MINUTES OF THE
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, MARCH 12, 1936

A special meeting of the East Bay Regional Park Board was held in the offices of the District at 1803 Franklin Street, Oakland, California, on Thursday, March 12, 1936, at 5:00 P.M., for the purpose of arriving at a policy for the acquisition of the Utility District lands.

Those present were: Directors Reinhardt, Roberts, Vollmer and President Tilden.

Absent: Director Goodrich.

The General Manager presented letters from the W. P. A. informing the Board that unless W. P. A. projects approved by Washington, D. C., could be started in the near future, funds allocated for these projects would have to be transferred.

President Tilden advised the Board that he felt the Board should purchase from the Utility District the most needed lands, at the very best price possible, with the money now available, and that they be encouraged to hold the balance of the lands until funds become available. He stated that a bond issue would fail, particularly since the issuance of Dr. Pardee's public letter of recent date.

Director Vollmer emphasized the great urgency of acquiring all approved parcels of land within the Upper Redwood Canyon area immediately with funds in the treasury. He considered these lands more urgently needed than those in Wildcat Canyon for two reasons;

1. They are adjacent to the greatest centers of population in the East Bay.
2. The political situation in Berkeley is such that the Berkeley people will continue the fight for their adjacent land in any event.

RESOLUTIONS
RESOLUTION NO. 75

GIVING PRESIDENT TILDEN AND DIRECTOR GOODRICH FULL AUTHORITY TO PURCHASE EBMUD LANDS

Introduced by Director Vollmer.

Seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that President Tilden, assisted by Director Goodrich, be given full power to purchase such of the proposed park lands, now owned by the E. B. M. U. D., as they may deem necessary at the present time.

AYES: Directors Roberts, Reinhardt, Vollmer and President Tilden.

NOES: None.

ABSENT: Director Goodrich

RESOLUTION NO. 76

GIVING PRESIDENT TILDEN FULL AUTHORITY TO PURCHASE PRIVATE LANDS IN UPPER REDWOOD CANYON

Introduced by Director Vollmer.

Seconded by Director Reinhardt

RESOLVED, by the Board of Directors of the East Bay Regional Park District that Major Tilden be given full authority to consummate the acquisition of all private properties in Upper Redwood Canyon (Bridges Canyon) needed for the rounding out of the PARK SYSTEM.

AYES: Directors Roberts, Reinhardt, Vollmer and President Tilden.

NOES: None.

ABSENT: Director Goodrich.

President Tilden expressed his appreciation for the unanimous action of the Board and the personal confidence in him implied by the foregoing resolutions.

There being no further business, the meeting adjourned to meet at dinner, at which time moving pictures of recreational activities in the proposed park areas were presented.

Thomas J. Roberts
Secretary

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President

MINUTES OF THE
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, APRIL 2, 1936

The regular meeting of the East Bay Regional Park Board was held in the offices of the District at 1803 Franklin Street, Oakland, California, on Thursday, April 2, 1936 at 5:00 P.M.

Those present were: Directors Roberts, Reinhardt, Vollmer, Goodrich and President Tilden.

Absent: None.

The minutes of the regular meeting of March 5, 1936 and the Special meeting of March 12th were read and approved.

Director Goodrich reported favorable progress on negotiations pending on the purchase of lands with the E. B. M. U. D.

President Tilden reported favorably on the acquisition of private lands in Bridges Canyon.

RESOLUTIONS

RESOLUTION NO. 77

AUTHORIZING TREASURER TO SIGN BANK DEPOSITORY AGREEMENT

Introduced by DIRECTOR Vollmer

Seconded by DIRECTOR Roberts

WHEREAS, the Board of Directors of the East Bay Regional Park District did on August 5, 1935, - Resolution No. 38 - appoint the Bank of America, Oakland, California, official depository of the funds of the East Bay Regional Park District, and

WHEREAS, the Board of Directors of the East Bay Regional Park District did on December 23, 1935, - Resolution No. 57 - appoint Mr. F. A. Ferroggiaro treasurer of said East Bay Regional Park District; therefore,

BE IT RESOLVED, that Mr. F. A. Ferroggiaro is hereby authorized to execute and sign a certain agreement under date of February 20, 1936, by and between Mr. F. A. Ferroggiaro of the East Bay Regional Park District and the Bank of America, said agreement having to do with depositing East Bay Regional Park District funds with the bank of America in accordance with existing laws relative to handling Municipal Corporation funds and appointing the Bank of America agent and depository with the consent of the Bank of America National Trust and Savings Association.

AYES: Directors Roberts, Goodrich, Reinhardt, Vollmer and President Tilden.

NOES: None.

ABSENT: None.

RESOLUTION NO. 78

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$911.56

Introduced by DIRECTOR Reinhardt

Seconded by DIRECTOR Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively, for their signatures.

WARRANT NO	CLAIM OF	EXPLANATION	AMOUNT
105	Allens Clipping Service	News Clippings	4.00
106	Geo. R. Boormann Steel Co.	Steel for bridge	6.73
107	M. L. Cohen Co.	Slide	1.55
108	Mrs. A. L. Covert	Transit rental	20.00
109	East Bay Blue Print Co.	Blue Prints	12.45
110	Eastman Kodak Stores, Inc.	Moving picture films	46.82
111	Electric Blue Print Co.	Blue prints	5.97
112	Pontes Printing Co.	Letter heads	27.55
113	W. P. Fuller Co.	Glass Top Directors Table	25.28
114	Fred Guy & Young Co.	Typewriter Rental	3.00
115	Robert Huntington	Transcript	39.00
116	Geo. Kanzee	Slides	7.72
117	Maxwell Hardware Co.	Sundry Supplies	19.87
118	Merchants Auction Co.	Office Furniture	44.70
119	Garfield Meyer	Stencils	2.99
120	National Ice & C. S. Co.	Drinking water	2.07
121	Oakland Rubber Stamp Co.	Rubber stamps	.88
122	Oakland Scavenger Co.	Garbage	1.00
123	Pacific Gas & Elect. Co.	Light, etc.	18.19
124	Pacific Tel. & Tel. Co.	Phone service	44.07
125	Prudential B. & L. Co.	Rent	100.00
125-A	" " " "	Rent adjustment	24.30
126	Remington Rand, Inc	Typewriter rental	10.00
127	Samuel E. Ford	Slides	3.07
128	Smith Brothers	Sundry supplies	9.04
129	Standard oil Company	Kerosene - project 2576	6.28
130	Strable Hardwood Lumber Co.	Lumber - Golf Course	1.39
131	E. K. Wood Lumber Co.	Lathe - survey markers	11.88
132	Petty Cash Fund		61.76
133	E. M. Vail	Salary	300.00
134		Auto Expense	50.00

Total 911.56

AYES: Directors Goodrich, Roberts, Vollmer, Reinhardt, and President Tilden.

NOES: None.

ABSENT: None.

There being no further business, the meeting adjourned, to reconvene at the call of the chair.

Thomas J. Roberts
Secretary

President

MINUTES OF THE
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

THURSDAY, May 7, 1936

The regular meeting of the East Bay Regional Park Board was held in the offices of the District at 1803 Franklin Street, Oakland, California, on Thursday, May 7, 1936 at 5 P.M.

Those present were: Directors Roberts, Vollmer, Goodrich and President Tilden.

Absent: Director Reinhardt.

The minutes of the regular meeting of April 2, 1936 were read and approved.

Director Goodrich reported favorable progress on negotiations pending on the purchase of lands from the East Bay Municipal Utility District.

President Tilden read a news clipping, which showed the universal failure to carry bond issues on the election that had just been held. He stated that a park bond issue would have met the same defeat as other erstwhile proposals.

Director Roberts read the following resolution from the Piedmont Merchants Association:

"RESOLVED, that the Piedmont Avenue Merchants Association request of and enter into the arrangement with the East Bay Regional Park District whereby the Directors of the Park District will designate a certain portion of these park lands to be improved by the Piedmont Avenue Merchants and interested employees on the Avenue.

The Piedmont Avenue Merchants will, at their own expense, clear certain land so it can be used for picnic purposes and build the necessary benches, tables, barbecue pits, horseshoe courts, baseball diamonds, etc.

All of this work to be done by the Merchants and their employees and friends but under the directions of the Park Directors. The material furnished will be at the expense of the Piedmont Avenue Merchants and at no cost to the Park Board."

The District Manager advises that the National Park Service felt that they were about at the end of their string as far as the protection policy on the Utility District lands was concerned. It was not logical for them to go ahead on the major park development until the park lands were under control of the Regional Park District. He said that he had urged the CCC camp be maintained in the Bay Region for fire protection and clearance work during the summer months.

RESOLUTIONS

RESOLUTION NO. 79

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$1,006.99

Introduced by Director Roberts.

Seconded by Director Vollmer.

RESOLVED, By the Board of Directors of the East Bay Regional Park District, that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively, for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	AMOUNT
135	Allen's Press Clipping	News Clippings	4.00
136	Auto Expense	Auto Expense	50.00
137	Blache Film Laboratories	Colored Slide	1.34
138	Clifford Bond	Photo prints	1.50
139	Mrs. A. L. Covert	Transit rental	20.00
140	Henry Cowell Lime & Cement Co.	Sand and gravel	17.46
141	Gertrude Dinsmore	Reporters Service eVilla Sites	18.75
142	East Bay Blue Print Co.	Blue Prints	53.41
143	Eastman Kodak Stores, Inc.	Motion picture films	7.97
144	Electric Blue Print Co.	Blue prints	26.85
145	General Petroleum Corp	Gas & oil	1.69
146	Guy & Young	Typewriter Rental	8.00
147	L'Hommedieu & Wilson	Topographical survey	50.00
148	Maxwell Hardware Co.	Sundry supplies	12.26

149	Morgan Dean Studios	Lettering cards	10.00
150	Georgette Morton	Stenographic Salary	13.04
151	The Nat'l Conference on State Parks	Volume on Park Anthology	2.00
152	Nat'l Ice & Cold Storage	Drinking water	2.67
153	Nat'l Recreation Assn.	Recreation magazine (subscription)	2.00
154	Oakland Scavenger Co.	Garbage	1.00
155	Pacific Gas & Electric Co.	Electricity	14.66
156	Pacific Tel. & Tel. Co.	Phone service	52.17
157	Parks & Recreation	"Parks & Recreation"(subscription)	3.00
158	Portable Garage Co.	Garage rental	40.00
159	Postal Telegraph Co.	Telegrams	.83
160	Prudential Bldg. & Loan	Rent - month of May	100.00
161	E. J. Saske	Picture framing	1.55
162	Ford E. Samuel	Slides	1.55
163	Smith Brothers	Sundry supplies	7.07
164	Standard Oil Co. of California	Gas & oil	19.38
165	Sunset Magazine	"Sunset & Cabin"	.50
166	Western Union	Telegrams	6.59
167	E. K. Wood Lumber Co.	Lumber for maps, racks	38.80
168	Cedric Wright	Material & Labor	32.00
169	Elbert M. Vail	April Salary	300.00
170	Petty Cash fund	Trustee s/c	84.95
Total			\$1,006.99

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None

ABSENT: Director Reinhardt.

RESOLUTION NO. 80

EXPRESSING APPRECIATION OF ACTION OF PIEDMONT AVENUE PROPERTY OWNERS ASSOCIATION.

Introduced by Director Roberts.

Seconded by Director Goodrich.

WHEREAS, the members of this Board have been informed of the decision of the Piedmont Avenue Property Owners Association to identify itself with the actual construction of recreational facilities within the proposed Regional Park area, therefore

BE IT RESOLVED, that the members of this Board representing the East Bay Regional Park District hereby record their appreciation of the fine initiative shown by the Piedmont Avenue Property Owners Association.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

ABSENT: Director Reinhardt.

RESOLUTION NO. 81

REQUESTING THAT THE CCC KEEP A FEW MEN IN TWO CANYONS FOR FIRE PREVENTION WORK.

Introduced by Director Goodrich.

Seconded by Director Roberts.

WHEREAS, it is understood from information received that it is the intention of the State Division of National Park Service to discontinue all Civilian Conservation Corp work within the proposed Regional Park reservations, and

WHEREAS, the presence of CCC units at the Wildcat and Chabot Camps in recent years has served as a highly effective insurance both to property interests and the public domain against the menace of fire, therefore,

BE IT RESOLVED, that a memorandum be laid before the Regional Officer of the State Division of the National Park Service calling attention to the urgent need for continuance of this service and requesting that steps be taken to maintain at least a part of the existing CCC personnel at Wildcat and Chabot Camps in the interest of public safety.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

ABSENT: Director Reinhardt.

RESOLUTION NO. 82

APPROVING THE EMPLOYMENT OF GEORGETTE MORTON AS SECRETARY TO MR. VAIL.

Introduced by Director Roberts.

Seconded by Director Vollmer.

WHEREAS, the services of Georgette Morton have been available to the Regional Park Board as Non-relief services provided by the Works Progress Administration until the 25th day of April 1936, and

WHEREAS, the aforesaid services being highly necessary to the work of the Regional Park District, are no longer available on account of project staff reduction ordered by the Works Progress Administration,

BE IT RESOLVED, that the aforesaid Georgette Morton be employed directly by the East Bay Regional Park District at the salary of \$85.00 per month, as secretary to the District Manager, for the time being and until such time as she may be re-employed by the Works Progress Administration.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

NOES: None.

ABSENT: Director Reinhardt.

There being no other business the meeting adjourned.

Thomas J. Roberts
Secretary

President

MINUTES OF THE
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY - JUNE 4, 1936

The regular meeting of the East Bay Regional Park Board was held in the offices of the District at 1803 Franklin Street, Oakland, California, on Thursday, June 4, 1936 at 5 P.M.

Present: Directors Vollmer, Goodrich, Roberts and President Tilden.
Absent: Director Reinhardt.

The minutes of the regular meeting of May 7th, 1936 were read and approved.
The District manager presented the following financial report:

DATED JUNE 1, 1936

Funds in Treasury		\$135,641.32
Current Expenses for June	\$1,034.14	
First Payment to EBMUD	120,000.00	
Major Tilden, Money Advanced	<u>6,290.92</u>	<u>127,425.06</u>
Balance for operating expenses (including WPA) until Jan. 1, 1937.		\$ 8,507.18

RESOLUTION NO. 83
COUNTY AUDITOR DIRECTED TO DRAW WARRANT IN THE SUM OF \$58,949.87

Introduced by Director Goodrich. Seconded by Director Vollmer.

WHEREAS, in accordance with the provisions of "The Regional Park District Act", the Board of Directors of the East Bay Regional Park District did, under date of August 5th, 1935 Resolution No. 38, appoint the Bank of America, 12th and Broadway, Oakland, California, as official Depository, and

WHEREAS, said directors under date of December 23, 1935, Resolution No. 57, did duly and regularly appoint F. A. Ferroggiaro, Treasurer of said East Bay Regional Park District, and

WHEREAS, on May 26th, 1936 there was reported a balance of Fifty-Eight Thousand Nine Hundred and Forty-Nine Dollars and Eighty Seven cents (\$58,949.87) in the custody of the Treasurer of Alameda County;

NOW, THEREFORE, BE IT RESOLVED, that the Auditor of the County of Alameda is hereby requested and directed to draw his warrant in the sum of \$58,949.87 against said funds, in favor of the East Bay Regional Park District and to deliver said warrant to F. A. Ferroggiaro, Treasurer of said East Bay Regional Park District for deposit in said depository.

AYES: Directors Goodrich, Vollmer, Roberts and President Tilden
ABSENT: Director Reinhardt.

RESOLUTION NO. 84
APPROVING THE EMPLOYMENT OF ORLANDO K. PARKER AS ENGINEER

Introduced by Director Goodrich. Seconded by Director Roberts.

WHEREAS, the services of Orlando K. Parker have been available to the Regional Park Board, through the Works Progress Administration, until the 6th day of June 1936, and

WHEREAS, the aforesaid services being highly necessary to the work of the Regional Park District, are no longer available on account of project staff reduction ordered by the Works Progress Administration,

BE IT RESOLVED, that the aforesaid Orlando K. Parker be employed directly by the East Bay Regional Park District at the salary of \$150.00 per month, as

Engineer, said appointment to date from July 6, 1936.

AYES: Directors Roberts, Goodrich, Vollmer and President Tilden.
ABSENT: Director Reinhardt.

RESOLUTION NO. 85
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$1,034.14

Introduced by Director Vollmer

Seconded by Director Goodrich.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively, for their signatures.

WARRANT NO. CLAIM OF	EXPLANATION	AMOUNT
171 Allen's Press Clipping Bureau	News Clipping Service	4.00
172 Auto Expense	Auto Expense	50.00
173 Geo. R. Borrmann Steel Co.	Hardware-Bridge const.	4.37
174 Frank P. Church	Photographic supplies	10.77
175 M. L. Cohen Co.	Contour map	4.12
176 East Bay Blue Print Co.	Blue prints - maps	21.75
177 Electric Blue Print Co.	Blue prints - maps	6.03
178 General Petroleum Corp	Gas & Oil	2.66
179 Guy & Young Co.	Typewriter rental	8.00
180 Arthur Hyde	Preparing landscape maps	25.00
181 Jim James	Park benches, tables	102.00
182 Kling Dawers	Office supplies	1.55
183 Maxwell Hardware Co.	Office supplies	8.85
184 Miller Bryant Pierce Co.	Typewriter supplies	3.27
185 Morton, Georgetown	Secretarial services	85.00
186 National Ice & Cold Stg	Drinking water	3.20
187 Oakland Scavenger Co.	Garbage	1.00
188 Pacific Coast Blue Print	Blue prints, maps	9.33
189 Pacific Gas & Elect. Co.	Office lights	8.94
190 Pacific Tel & Tel Co.	Phone service	53.72
191 Petty Cash	Trustee a/c	95.02
192 Phoenix Photo & Engraving	Photo mats & half tones	13.12
193 Plaza Fule Co.	Park Sign	2.58
194 Prudential G. B. & Loan	June rent	100.00
195 Remington Rand Co.	Typewriter rental	3.00
196 B. Simon Hardware Co.	Keg nails	3.09
197 Smith Bros.	Office supplies	12.03
198 Standard Stations Inc.	Gas & oil	6.99
199 Struble Hardwood Co.	Lumber	2.52
200 Sunderland Studios	Photo of fire (2)	1.00
201 System Key Works	Keys	1.65
202 E. M. Vail	Salary (May)	300.00
203 E. K. Wood Lumber Co.	Lumber - office equip.	14.51
	Redwood Canyon Bridge	45.15
204 Cedric Wright	Material for WPA report	14.50
205 Zellerbach Paper Co.	Paper Towels	5.42
	TOTAL	\$1,034.14

AYES; Directors Roberts, Goodrich, Vollmer and President Tilden.

ABSENT: Director Reinhardt.

Major Tilden requested Dr. Reinhardt to act, in cooperation with the District Manager, in determining the policy for the public use of the lands.

RESOLUTION NO. 86
LEAVE OF ABSENCE FOR DIRECTOR REINHARDT.

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Dr. Reinhardt be, and she is hereby granted a leave of absence of thirty days commencing with the 4th day of June 1936.

AYES; Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

Director Goodrich reported on the negotiations for purchase of lands from the E. B. M. U. D. by presenting a contract for examination by the Board and their approval

RESOLUTION NO. 87
AUTHORIZING THE PRESIDENT AND SECRETARY TO SIGN CONTRACT WITH THE UTILITY DISTRICT
FOR PURCHASE OF LAND

Introduced by Director Vollmer.

Seconded by Director Goodrich.

WHEREAS, the East Bay Regional Park District is now in receipt of an agreement between the Directors of the East Bay Municipal Utility District and the Directors of this Board, covering sale by the aforesaid East Bay Municipal Utility District of some 2,100 acres of land for park purposes to the East Bay Regional Park District, and

WHEREAS, the terms and conditions of the aforesaid agreement have been duly examined and found satisfactory to the members of this Board,

BE IT THEREFORE RESOLVED, that the President of this Board, namely, Charles Lee Tilden, and the Secretary of this Board, namely, Thomas J. Roberts, are hereby authorized to sign the aforesaid agreement on behalf of the East Bay Regional Park Board.

- AYES: Directors Vollmer, Goodrich, Roberts and Pres. Tilden.
- ABSENT: Director Reinhardt.

RESOLUTION NO. 88
AUTHORIZING FIRST PAYMENT OF \$120,000 ON E.B.M.U.D. CONTRACT.

Introduced by Director Vollmer.

Seconded by Director Roberts.

WHEREAS, under the terms of an agreement between the East Bay Municipal Utility District and the East Bay Regional Park District providing for the purchase by the East Bay Regional Park District of some 2,100 acres of land from the East Bay Municipal Utility District, for the full purchase price of \$656,544; on which the sum of \$120,000 is now due and payable to the East Bay Utility District, as first payment on account of the aforesaid lands under the aforesaid agreement,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the payment of the sum of \$120,000 to the East Bay Municipal Utility District be and is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

- AYES: Directors Roberts, Vollmer, Goodrich and Pres. Tilden.
- ABSENT: Director Reinhardt.

RESOLUTION NO. 89
APPROVING THE RETENTION OF THE FOLLOWING PROJECTS AND ALLOCATING \$63,428 AS SPONSORS
CONTRIBUTIONS.

Introduced by Director Vollmer.

Seconded by Director Goodrich.

WHEREAS, by the consumation of agreement dated June 4, 1936 between the East Bay Municipal Utility District and the East Bay Regional Park District some 2,100 acres of park land are now available for development according to plans and designs approved by the East Bay Regional Park Board, and

WHEREAS, certain projects for the development of the aforesaid lands through the Works Progress Administration have been held in abeyance pending the aforesaid transfer of lands, and

WHEREAS, exhaustive study for actual land use a revision of the several projects as originally proposed now becomes necessary,

BE IT RESOLVED, that the several projects as numbered and described hereunder be retained and approved for immediate commencement, and

BE IT FURTHER RESOLVED, that the provision of the sum of \$63,428 required under Federal regulations as Sponsors Contribution in respect to these aforesaid

projects, be approved, subject to arrangements for the provision of the necessary funds.

No. 1	Park Planning	#789	\$1,063.
No. 17	General Road Construction	#2576	4,800.
No. 13	Golf Course	#1333	21,440.
No. 12	Golf Administration Building	#1332	5,050.
No. 5	General Park Development	#2732	3,115.
No. 7	Reforestation	#1745	3,500.
No. 14	Open Air Amphitheatre	#0803-398	1,370.
No. 11	Lake Development, Wildcat Canyon	#0803-301	19,200.
No. 10	Boat and Clubhouse, Temescal	#0803-391	3,904.
			\$63,428.

RESOLUTION NO. 91

INSTRUCTING DISTRICT MANAGER TO PREPARE LARGE PUBLIC CELEBRATION TO COMMEMORATE FORMAL OPENING OF THE PARKS

Introduced by Director Vollmer.

Seconded by Director Roberts.

WHEREAS, the acquirement of some 2,100 acres of land for park purposes by the East Bay Regional Park District marks the termination of the preliminary phase of the East Bay Regional Park District's operations and the commencement of the period of actual park development, and

WHEREAS, it seems fitting to the Directors of the East Bay Regional Park District that a proper recognition of the opening of the aforesaid park lands should be made,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to make all necessary preparations and arrange a suitable program for a ceremonial opening of the East Bay Regional Park to take place on a suitable date during the month of October 1936.

AYES: Directors Vollmer, Roberts, Goodrich and Pres. Tilden.
ABSENT: Director Reinhardt.

RESOLUTION NO. 92

LEAVE OF ABSENCE FOR DIRECTOR VOLLMER

Introduced by Director Goodrich.

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Director August Vollmer be, and he is hereby granted a leave of absence of thirty days commencing with the 4th day of June 1936.

AYES: Directors Goodrich, Roberts, Vollmer and Pres. Tilden.
ABSENT: Director Reinhardt.

RESOLUTION NO. 93

REQUESTING DISTRICT MANAGER TO SEND LETTER OF SYMPATHY TO DIRECTOR REINHARDT

Introduced by Director Vollmer.

Seconded by Director Roberts.

WHEREAS, the Directors of the East Bay Regional Park Board have learned with deep concern of the illness of their fellow director, Dr. Aurelia Henry Reinhardt,

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that the District Manager be requested to convey to Dr. Reinhardt the sympathy of the members of this board and their cordial wishes for a speedy recovery.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.
ABSENT: Director Reinhardt.

Therebeing no further business the meeting adjourned.

Thomas J. Roberts
Secretary

RESOLUTION NO. 54 - OMITTED FROM PAGE 50

FIXING THE SALARY OF THE DISTRICT MANAGER

Introduced by Director Roberts

Seconded by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the compensation of Mr. Elbert M. Vail as District Manager (he also to act as Assistant Secretary) is hereby fixed at the sum of Three Hundred (\$300.) Dollars per month, and that he be allowed the sum of Fifty (\$50.) Dollars per month to pay for the expense of operation, depreciation, etc., of his automobile, such compensation to commence on the 1st day of December 1935.

AYES Directors Vollmer, Goodrich, Roberts and President Tilden.

NOES: None.

ABSENT: Director Reinhardt.

MINUTES OF THE
REGULAR MEETING OF THE
EAST BAY REGIONAL PARK BOARD

THURSDAY-JULY 2, 1936

The regular meeting of the East Bay Regional Park Board was held in the offices of the District at 1803 Franklin Street, Oakland, California, on Thursday, July 2, 1936 at 5 P.M.

Present: Directors Goodrich, Roberts and President Tilden.

Absent: Directors Reinhardt and Vollmer.

The minutes of the regular meeting of June 4th, 1936 were read and approved.

The following correspondence was read by the Secretary:

Utility District	
Transmittal of original agreement	June 5, 1936
Transmittal of original deed of Lake Temescal	June 19, 1936
District Attorney's office	
Approving expenditure of park funds on Wildcat Canyon Road	June 30, 1936
W. P. A.	
Approving projects 1. Park Development	
2. Golf course	June 30, 1936

DISTRICT MANAGERS REPORT, RECOMMENDATIONS AND ACTION.

CCC CAMP: Application and project being prepared, asking for the return of the CCC Camp in Wildcat Canyon in October.

WATER: Three old wells have been cleaned out to their original depth, with no sign of water.

He was instructed to make further studies on possibilities of securing water in Wildcat Canyon.

RESOLUTION NO. 94.

ESTIMATING THE AMOUNT OF MONEY NEEDED FOR THE EAST BAY REGIONAL PARK DISTRICT FOR THE FISCAL YEAR 1936 - 37, AND PROVIDING FOR THE LEVY OF A TAX UPON ALL PROPERTY WITHIN THE EAST BAY REGIONAL PARK DISTRICT.

Introduced by Director Goodrich

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that pursuant to Section 21 of that certain act entitled:

"An act providing for the incorporation, government, and management of regional park districts including therein city and county territory, for the purpose of acquiring, improving and maintaining parks, playgrounds, beaches, parkways, scenic drives, boulevards and other facilities for public recreation; providing for the management and government of such districts; authorizing such districts to incur bonded indebtedness and to levy and collect taxes to pay the principal and interest on bonds and for carrying out the purposes of this act; and providing for the powers of such districts; and imposing certain duties and functions in connection with such districts upon certain county officers; and providing that this act shall take effect immediately;"

(Approved August 7, 1933. Statutes 1933, page 2664):

The Board of Supervisors of the County of Alameda is hereby requested at the time of making the general tax levy in the year 1936, to levy a tax upon all the real and personal property within the East Bay Regional Park District and within the County of Alameda, at a rate sufficient to raise the sum of \$194,835. such tax, however, in any event not to exceed five cents on each \$100 of assessed value, for the purpose of paying the principal and interest of the bonds of the District and all other requirements of the District, as shown by the estimate of the Board of Directors of said District, as hereinafter made; such taxes to be assessed levied and collected

at the same time and in the same manner as other county taxes are assessed, levied and collected, and to be deposited with the treasurer of the East Bay Regional Park District when collected; and

BE IT FURTHER RESOLVED, that that certain detailed statement hereto attached as "Exhibit A" is hereby adopted and approved, and that the estimates of the amounts of money necessary for certain purposes, as set forth in said statement, are hereby determined to be true and correct; and

BE IT FURTHER RESOLVED, that said statement and this resolution be forthwith submitted and transmitted to the Board of Supervisors of Alameda County, being the County in which all the East Bay Regional Park District is located.

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

"EXHIBIT A"

EAST BAY REGIONAL PARK DISTRICT STATEMENT SHOWING BUDGET APPROPRIATIONS FOR FISCAL

YEAR JULY 1, 1936 TO JUNE 30, 1937.

Estimated amount of money that will be required for the payment of principal and interest upon bonds of the District before the time for fixing the next tax levy.	none.
Estimated amount of money that will be required for the payment of lands acquired under sales contract with the East Bay Municipal Utility District	\$125,000.
Estimated amount of money that will be required for the payment of other lands to be acquired requisite to acquiring EBMUD lands	25,000.
Estimated amount of money that will be required for the operation maintenance, upkeep, and repair of the parks, playgrounds, parkways, scenic drive and boulevards, and property of the District.	43,335.
Salaries and labor	\$16,800.
Engineer	2,400.
Stenographer	1,200.
District Manager.	3,600.
2 supervisors of wardens (2400 ea)	4,800.
4 laborers (1200 ea)	4,800.
Insurance	600.
Administrative expense (rent, telephone, postage, planning)	4,800.
Materials & supplies	3,000.
Equipment (field & engineering tools, etc.)	2,000.
Trucking equipment	1,200.
Park improvements (to meet W. P. A. requirements)	14,935.
Estimated amount of money that will be required for incidental expenses of administering the affairs of the District	1,500.
Total budget appropriations	\$194,835.00

RESOLUTION NO. 95

REQUEST FOR INCREASE OF TAX LEVY FOR 1937

Introduced by Director Goodrich

Seconded by Director Roberts

WHEREAS, to increase the tax levy for the Fiscal year ending June 30, 1937 to five cents, as allowed by law, it becomes necessary to request authorization for the aforementioned increase from the California State Board of Equalization,

THEREFORE BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that the Secretary be authorized to make the formal request as aforementioned.

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

FINANCIAL STATEMENT FOR

FISCAL YEAR ENDING JUNE
30, 1936

Contributions from taxes	\$146,100.68
Interest earned	46.62

E. M. Vail Trustee a/c	5.35	
Real Estate	128,420.42	
Land appraisals	1,500.00	
Administrative Dept	5,898.88	
Planning & Designing	350.67	
Engineering Dept	1,132.67	
Project No. 1333	66.43	
Project No. 1745	61.21	
Project No. 2576	395.23	
	<u>\$146,147.30</u>	<u>\$1246,147.8</u>

RESOLUTION NO. 96

Introduced by Director Goodrich

Seconded by Director Roberts.

WHEREAS, a request has been received from Mr. Walter P. Koetitz, Director District #8 of the Works Progress Administration, that a "Certificate of Statement" specifying the lands recently acquired by purchase from the East Bay Municipal Utility District together with the necessary record of the aforesaid purchase; be furnished to the Works Progress Administration, and

WHEREAS, in accordance with this request the District Manager has prepared a draft of the required statement which is attached hereto and marked for identification as "Appendix No. 1" to this resolution,

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that the aforesaid draft is hereby approved as a proper "Certificate of Statement" and record of the acquisition of lands by the East Bay Regional Park Board and that The District Manager be instructed to transmit the aforesaid certificate to the District Director of the Works Progress Administration.

APPENDIX NO. 1

CERTIFICATE OF STATEMENT

It is hereby certified that by agreement of sale duly executed on the 4th day of June 1936 the East Bay Regional Park District had purchased from the East Bay Municipal Utility District some 2,100 acres of land in Alameda and Contra Costa Counties, lying in the territory known more specifically as Wildcat Canyon, Roundtop and Lake Temescal, and hereby certify that the East Bay Regional Park Board is now in possession of said land. The detailed description of the said lands being attached herewith.

It is further certified that all work of any description executed upon the aforesaid lands, by the Works Progress Administration in accordance with proposals submitted by the East Bay Regional Park District as sponsors, will on its completion revert entirely to use by the general public in accordance with the provisions of the act passed by the legislature of the State of California on the 7th day of August 1933, known as Assembly Bill No. 1114.

RESOLUTION NO. 97

CONTRACT - Wm. P. Bell - CONSTRUCTION OF GOLF COURSE.

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park

District that Mr. Wm. P. Bell be employed to plan and supervise the construction of the golf course in Wildcat Canyon, at a fee of \$2,500. Contract to be drawn by Director Goodrich.

BE IT FURTHER RESOLVED, by the Board of Directors of the East Bay Regional Park District that Mr. Jack Fleming be employed if possible to assist Mr. Bell on a "per day" basis.

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

RESOLUTION NO. 98

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING
\$1,345.41

Introduced by Director Roberts

Seconded by Director Goodrich

(For detailed list see above resolution number in Official Resolution Book)

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt, and Vollmer.

WOOD: 2000 to 2500 cords of eucalyptus must be removed as rapidly as possible from the proposed golf course. Recommended that one 9 hole area be let out on contract, other clearing to be undertaken by the park board with W. P. A. and C. C. C. hel as and if available.

RESOLUTION NO. 99CLEARING OF TREES ON THE GOLF COURSE

Introduced by Director Roberts

Seconded by Director Goodrich

WHEREAS, it is necessary that certain eucalyptus trees be cleared of the golf course site before construction work can be stated,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that Director Roberts be authorized to enter into a contract for the clearing of the aforsaid trees.

AYES: Directors Roberts, Goodrich and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

FIRE PREVENTION: Telephone connections have been made with the CCC Camp in Wildcat Canyon, officer in Central Wildcat, Roundtop, Grizzly Peak Lookouts and Redwood Canyon Firehouse. Due to the highly inflammable condition of these lands at this season but 4 areas have been designated for picnicking and camping. Groups are securing permits through the office before entering the parks. Cattle are being removed.

RESOLUTION NO. 100REQUESTING E. B. M. U. D. TO APPLY FOR A W. P. A. PROJECT FOR FENCES.

Introduced by Director Roberts.

Seconded by Director Goodrich.

WHEREAS, with the acquisition of some 2,100 acres of land from the E. B. M. U. D. it becomes necessary to put up boundary line fences, dividing the two District's properties, and

WHEREAS, it is understood that both parties are to share the expense equally,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the E. B. M. U. D. be requested to apply for a W. P. A. Project for the construction of the aforementioned fences, and

BE IT FURTHER RESOLVED, that the E. B. R. P. D. shall meet one-half of the sponsors contribution.

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

RESOLUTION NO. 101AUTHORIZING AUDIT OF THE DISTRICT BOOKS FOR THE FISCAL YEAR JULY 1, 1935 to JUNE 30, 1936

Introduced by Director Roberts

Seconded by Director Goodrich.

WHEREAS, at the end of each fiscal year it becomes necessary by law to have the District's book audited by a C. P. A.

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the books of the District be audited for the Fiscal Year ending June 30, 1936.

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

Director Goodrich was asked to communicate with the Utility District suggesting that they insert, with their monthly bills, the joint statement of the two boards, relative to the purchase of park lands.

The Secretary was requested to write Mr. Herbert Fleischhacker, President of the San Francisco Park Board, thanking him for his kindness in offering the services of Mr. John McLaren, Superintendent of San Francisco Parks, in helping with the problems of the Regional Park Board.

Mr. McLaren, while viewing Redwood Canyon, said to the members of the Boards, "Words fail me to express what you have here in the East Bay. It is the most beautiful natural park and playground near the confines of any city that I know of in the world. Keep it as far as possible as nature made it."

He approved of the roads being constructed by the Park Board and complimented them for the work underway.

The District Manager suggested that wealthy people be induced to contribute funds for the purchase of privately owned lands in Bridges Canyon for parks before they were subdivided and before the cost became prohibitive.

He was instructed to submit a plan similar to that adopted by the State Parks in securing the Redwood Groves as memorials to individuals and organizations.

RESOLUTION NO. 102EXTENDING LEAVE OF ABSENCE FOR DIRECTORS REINHARDT AND VOLLMER.

Introduced by Director Goodrich

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the leave of absence granted Directors Dr. Aurelia Henry Reinhardt and August Vollmer be extended commencing July 2, 1936 for 60 days.

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

Therebeing no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES OF THE
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD

Wednesday - July 15, 1936

Aspecial meeting of the East Bay Regional Park Board was held at it's offices, 1803 Franklin Street, Oakland, California, Wednesday, July 15, 1936.

PRESENT: Directors Goodrich, Vollmer and Roberts.

ABSENT: Director Reinhardt and President Tilden.

Meeting called to order by Vice-President Goodrich for the purpose of naming the large block of land acquired in wildcat canyon - Charles Lee Tilden Park.

RESOLUTION NO. 103

NAMING WILDCAT CANYON - CHARLES LEE TILDEN PARK

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, from the inception of the East Bay Regional Park District and the formation of this Board, the able leadership, the sagacity, and the kindly personality of President Charles Lee Tilden have been at all times a source of strength and inspiration, not only to his fellow directors, but to all those in the East Bay communities who have worked for the Regional Park, and

WHEREAS, Charles Lee Tilden has established in this community a magnificent record of public service in war and peace, and

WHEREAS, during the past sixty years in the history of California, his untiring diligence, his genius for organization, and his sympathetic understanding of human nature, have contributed abundantly to the progress of our communities, and

WHEREAS, the East Bay Regional Park District has recently acquired some 2,100 acres of natural park lands, largely through the determination of the President of this Board, and

WHEREAS, it is fitting that his name should be indelibly linked with this first substantial block of natural park land acquired by the Regional Park District,

NOW THEREFORE BE IT RESOLVED, by the Directors of the East Bay Regional Park District, this fifteenth day of July, 1936, that the particular block of land recently acquired by the East Bay Regional Park District, in the territory known as Wildcat Canyon, shall be known as "Charles Lee Tilden Park" in honor of Major Charles Lee Tilden, first President of the East Bay Regional Park District.

AYES: Directors Goodrich, Vollmer and Roberts.

ABSENT: Director Reinhardt and President Tilden.

Though absent because of illness Dr. Reinhardt phoned her approval of foregoing resolution and requested that her name be attached thereto. The original resolution was sent to Dr. Reinhardt at her request so that she could affix her signature thereto.

RESOLUTION NO. 104PURCHASE OF LUMBER FOR PARK DEVELOPMENT

WHEREAS, certain materials are needed for the development of picnic areas, such as redwood benches, tables, bark, etc.,

THEREFORE BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to order a shipment of said lumber not to exceed three hundred and fifty dollars.

AYES: Directors Vollmer, Goodrich and Roberts.

ABSENT: Director Reinhardt and President Tilden.

Director Vollmer was requested to see Grant Miller, Director of the East Bay Municipal Utility District for the purpose of seeing what could be done in acquiring their proposed park lands in Redwood Canyon.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES OF
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, AUGUST 6, 1936

The regular meeting of the East Bay Regional Park Board was held in the offices of the District at 1803 Franklin Street, Oakland, California on Thursday, August 6, 1936 at 5 P.M.

PRESENT: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

The minutes of the regular meeting of July 2, 1936 and the special meeting of July 15, 1936 were read and approved.

RESOLUTION NO. 105

APPROVAL OF \$1,492.50 FOR BOUNDARY LINE FENCES

Introduced by Director Goodrich

Seconded by Director Roberts

WHEREAS, the contract between the East Bay Regional Park District and the East Bay Municipal Utility District provides that the two Boards would divide the cost of fencing the boundary line between their properties, and

WHEREAS, the East Bay Municipal Utility District has secured a W. P. A. Project to do this work,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the Secretary be authorized to sign the necessary papers for the carrying out of this work, and that the Board set aside the amount of One Thousand Four Hundred and Ninety-two Dollars and Fifty cents to meet their share of the cost of building the fences.

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

RESOLUTION NO. 106

TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER AMOUNTING TO \$623.89

Introduced by Director Goodrich

Seconded by Director Roberts

WHEREAS, on the 31st day of July 1936, the Alameda County Treasurer reported Six-hundred and twenty-three dollars and eighty eight cents in the account of said treasurer and credited to the East Bay Regional Park District.

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of the East Bay Regional Park District.

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

RESOLUTION NO. 107SIGNING CCC CAMP APPLICATIONS

Introduced by Director Roberts

Seconded by Director Goodrich

WHEREAS, to secure the reestablishment of a CCC Camp in October, it is necessary that application for same be filed with the National Park Service, not later than August 7th, and,

WHEREAS, said application has been drawn up in accordance with the National Park Service requirements,

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that the District Manager be authorized to sign said application, and

BE IT FURTHER RESOLVED, in anticipation of increasing the Regional Park Areas that the District Manager be authorized to sign all applications for CCC Camps.

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

RESOLUTION NO. 108APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$1,806.44

Introduced by Director Roberts.

Seconded by Director Goodrich

FOR DETAILED LIST SEE RESOLUTION NO. 108 - WARRANT NO. 239 to 279 INCLUSIVE.

RESOLUTION NO. 109PURCHASE OF PIPE FOR TEMPORARY FIRE PROTECTION

Introduced by Director Roberts

Seconded by Director Goodrich.

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to install a water system for fire protection in Charles Lee Tilden Park if it is deemed necessary and cost not to exceed one thousand dollars (\$1000).

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

RESOLUTION NO. 110EMPLOYMENT OF CARETAKERS FOR LAKE TEMESCAL AND CHARLES LEE TILDEN PARK

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to employ a caretaker for Lake Temescal Park and one for Charles Lee Tilden Park. Wages to be a Dollar and a half (\$1.50) per day.

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

RESOLUTION NO. 111EMPLOYMENT OF SUPERINTENDENT FOR GOLF COURSE CONSTRUCTION

Introduced by Director Goodrich.

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park Board that Mr. Fell, Golf Architect, employed by this Board, be authorized to employ a construction superintendent for Project #1333, for six months at One hundred and fifty dollars (\$150.) per month.

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

MINUTES OF
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, SEPTEMBER 3, 1936

The regular meeting of the East Bay Regional Park Board was held in the offices of the District at 1803 Franklin Street, Oakland, California on Thursday, September 3, 1936 at 5 P.M.

PRESENT: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

The minutes of the regular meeting of August 6, 1936 were read and approved.

President Tilden appointed Director Vollmer as a committee of one to work with the District Manager to make all necessary arrangements for the ceremonial to be held on Sunday October 18th, including expenditures of necessary funds for general arrangements.

In accordance with Resolution No. 90 dated June 4, 1936, authorizing the expenditure of \$63,428, the District Manager was instructed to rent the necessary teams and tractors for the grading of the golf course under Project #1333. \$6,100 was budgeted for this purpose, this is to be credited to the \$11,415 which amount the sponsor agreed to spend with the W. P. A.

Director Vollmer reported that he had interviewed Professor Louderback regarding the water levels in Wildcat Canyon. President Tilden directed the District Manager to interview Professor Louderback and report on his findings.

RESOLUTION NO. 114
TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER AMOUNTING TO
\$4413.67

Introduced by Director Reinhardt

Seconded by Director Goodrich.

WHEREAS, on the 31st day of August 1936, the Alameda County Treasurer reported Four Thousand Four Hundred and Thirteen Dollars and Sixty-seven cents (\$4413.67) in the account of said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of the East Bay Regional Park District.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 115
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$2,623.11

Introduced by Director Goodrich

Seconded by Director Roberts.

(FOR DETAILS SEE RESOLUTION NO. 115 IN RESOLUTION BOOK - WARRANTS 279 TO 325 INCL.)

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 116
FLEET INSURANCE

Introduced by Director Goodrich

Seconded by Director Vollmer.

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager immediately arrange for a blanket fleet insurance policy to cover accident liability for the employes of the East Bay Regional Park District.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

RESOLUTION NO. 117
EMPLOYEES VACATIONS

Introduced by Director Vollmer

Seconded by Director Reinhardt.

RESOLVED, by the Directors of the East Bay Regional Park District that all employees of the Regional Park District be granted not less than two weeks vacation per year on full time, if they have served for a lesser period they shall be given a vacation in purportion to the time that they have served.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 118

PURCHASE OF TRUCK

Introduced by Director Vollmer

Seconded by Director Goodrich.

RESOLVED, by the Directors of the East Bay Regional Park District that President Charles Lee Tilden be authorized to purchase a two ton truck, with flat body.

ayes: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

Director Goodrich brought up the question of purchasing a transit.

The District Manager advised the Board that Mr. Pixley had submitted a proposal: that the Regional Park Board buy a transit from Mrs. A. L. Covert for One Hundred Dollars (\$100) on a rental basis of Twenty Dollars (\$20) per month, which was to be applied on purchase price, when final payment made it becomes the property of the Regional Park Board. Final payment has been made and when demand was made for the Bill-of-sale it appears that Mr. Pixley had secured the Bill-of-sale in his own name.

President Tilden referred the matter to the District Manager for action.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES OF
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, OCTOBER 1, 1936

The regular meeting of the East Bay Regional Park Board was held in the office of the District at 1803 Franklin Street, Oakland, California on Thursday, October 1, 1936 at 5 P.M.

PRESENT: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Goodrich & Reinhardt.

The minutes of the regular meeting of September 3, 1936 were read and approved.

RESOLUTION NO. 119
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$4,988.22

Introduced by Director Roberts

Seconded by Director Vollmer.

(FOR DETAILS SEE RESOLUTION NO. 119 IN RESOLUTION BOOK - WARRANTS #326 to 383 INCL)

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 120
TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$325.71

Introduced by Director Roberts

Seconded by Director Vollmer.

WHEREAS, on the 30th day of September 1936, the Alameda County Treasurer reported Three Hundred and Twenty-five Dollars and Seventy-one cents (\$325.71) in the account of said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of the East Bay Regional Park District.

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 121
APPROPRIATION OF \$600.00 TO DEFRAY EXPENSES FOR OPENING CELEBRATION.

Introduced by Director Roberts.

Seconded by Director Vollmer.

RESOLVED, by the directors of the East Bay Regional Park District that Six Hundred Dollars (\$600) be appropriated for the Regional Park opening celebration on October 18th, to cover band, seating facilities, publicity and general expenses.

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 122
DISPOSAL OF WOOD FROM PARK - ALL WOOD TO BE RETAINED FOR PARK USE OR SALE.

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District that no wood from the Regional Park be given away except to bonifide philanthropical organizations, who must submit their request in writing to the District Manager for his approval.

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

The District Manager was instructed to write a letter of appreciation in behalf of the Directors to all Verification Deputies for their work in securing signatures for the nomination of said directors.

RESOLUTION NO. 123
PURCHASE OF CHAIRS

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District, that the District Manager be authorized to purchase 400 steel chairs at a cost of Four Hundred and Seventy Dollars (\$470.).

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Goodrich and Reinhardt.

Secretary Roberts was requested to communicate with the Contra Costa Hills Fire Prevention Committee, advising them that the District was in full accord with their fine work, but could not donate any funds, inasmuch as all monies from tax levy has been allocated for the purchase of land and W. P. A. Projects. That, however, the Board was going to a good deal of expense in providing facilities for the CCC Camp which is being brought in primarily for fire prevention work.

RESOLUTION NO. 124
FIRE INSURANCE

Introduced by Director Roberts

Seconded by Director Vollmer.

RESOLVED, by the Directors of the East Bay Regional Park District that Mr. P. S. Ramsden be authorized to issue Fire Insurance on Tilden Park Caretakers Building, Lake Temescal Caretakers Building and the furniture and fixtures at 1803 Franklin Street, Oakland, California.

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

The District Manager was instructed to write the City of Oakland a letter of appreciation for the loan of lumber for platforms for the October 18th celebration.

The District Manager was also instructed to notify the W. P. A. that this Board was desirous of retaining all projects in their present status especially Project #789 - General Park Development.

At the suggestion of Mr. Roberts the Board approved the following action:

The Treasurer is hereby authorized to pay Two Hundred Sixty-one Dollars and Twenty-five cents (\$261.25) for the expenses incurred in securing the necessary signatures for placing the names of the Directors on the ballot. It is understood that this sum of money be drawn from their contribution to the Regional Park Board, which is the honorarium as provided for by the Regional Park Act.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES OF THE
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, OCTOBER 15, 1936

A special meeting of the East Bay Regional Park Board was called to order by the President in the offices of the District, 1803 Franklin Street, Oakland, California, on Thursday, October 15th, 1936 at 5 P.M.

PRESENT: Directors Reinhardt, Goodrich, Roberts and President Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 125
AUTHORIZING THE ISSUANCE OF PUBLIC LIABILITY INSURANCE AND PREMIUM PAYMENT AMOUNTING
TO \$1505.72

Introduced by Director Roberts

Seconded by Director Reinhardt.

RESOLVED, by the Directors of the East Bay Regional Park District, that Mr. P. S. Ramsden be authorized to issue blanket public liability insurance coverage for the Regional Park District, and,

BE IT FURTHER RESOLVED, that One Thousand Five Hundred and Five Dollars and Seventy-two cents (\$1505.72) be appropriated to cover said insurance, with the understanding that the premium would not be paid for 90 days, this insurance with the United States Fidelity and Casualty Company.

AYES: Directors Reinhardt, Goodrich, Roberts and President Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 126
NEGOTIATIONS FOR REDWOOD CANYON

Introduced by Director Reinhardt

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District, that Director Vollmer and Director Goodrich be requested to start immediate negotiations with the Utility District for the purchase of Bridges (Redwood) Canyon, approximately Five Hundred (500) acres, on a contract similar to the contract now existing between the two Districts for the purchase of lands.

AYES: Directors Reinhardt, Goodrich, Roberts and President Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 128
ISSUANCE OF WARRANTS

Introduced by Director Goodrich

Seconded by Director Reinhardt.

RESOLVED, by the Directors of the East Bay Regional Park District, that the Treasurer be authorized to arrange with the Bank of America for the cashing of warrants until such time as the 1936-1937 tax money becomes available.

AYES: Directors Reinhardt, Goodrich, Roberts and President Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 127
EMPLOYMENT OF GRANVILLE ASHCRAFT AS SUPERVISOR.

Introduced by Director Goodrich

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District, that Granville Ashcraft be employed on a temporary basis, as supervisor of Tilden Park, at a salary of One Hundred and Fifty Dollars (\$150) per month, which amount is provided for in the budget.

AYES: Directors Reinhardt, Goodrich, Roberts and President Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 129
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT TOTALING \$967.75.

Introduced by Director Roberts

Seconded by Director Reinhardt.

(FOR DETAILED LIST SEE RESOLUTION NO. 129 - WARRANT NO. 384 TO 387 INCL.)

AYES Directors Reinhardt, Goodrich, Roberts & President Tilden.

ABSENT: Director Vollmer.

The Board instructed the District Manager to advise those seeking employment that the budget for fiscal year of 1936-37 calls for 1 engineer, 1 stenographer, 1 district manager, 2 supervisors, and 4 laborers, and that all positions were filled with the exception of 4 laborers.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES OF THE
REGULAR MEETING OF THE
EAST BAY REGIONAL PARK BOARD
THURSDAY, NOVEMBER 5, 1936

The District Manager presented an itemized list of bills amounting to Five Thousand Four Hundred Ninety-five Dollars and Seventy-four Cents (\$5,495.74), outstanding, not included in this resolution. This list contained such items as Insurance, One Thousand Six Hundred Eighty-four Dollars and Nineteen Cents (\$1,684.19) Tractors One Thousand Five Hundred Fourteen Dollars and Seventy-five Cents, etc., that it was agreed could be held until after the first of the year when taxes become due.

Director Vollmer advised that \$5,000 had been set up in the budget for the purchase of the most needed private lands in Redwood and Bridges Canyon, on a deferred payment plan. He suggested that the District Manager contact owners of the Capwell Snook property and secure a proposal from them for submission to the Board.

RESOLUTION NO. 132
ADOPTION OF FIXED BUDGET

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District that the attached fixed budget be adopted.

AYES: Directors Vollmer, Roberts & President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

1936-37 BUDGET.

Commitment E. B. M. U. D. - LAND PURCHASE	\$125,000.
Commitment E. B. M. U. D. - Fence Project	2,000.
Contract - GOLF ARCHITECT	1,750.
E. B. M. U. D. - WATER FOR CCC CAMP	1,200.
MAINTENANCE AND UPKEEP	51,265.
Salaries & Labor	16,000.
Engineer	1,800.
Secretary	1,200.
District Manager	3,600.
Supvr Tilden Park	1,800.
Caretaker - Temescal	600.
Laborer - truck driver	1,200.
Supt. Golf Course	2,000.
Supvr - Redwood	1,800.
Bookkeeper	2,000.
Insurance	1,800.
Administration expense - telephone stamps, elect, water, office supplies	2,400.
Rent	1,200.
Truck & Auto expense	1,500.
Equipment & tools	1,000.
Materials & supplies	1,000.
Temescal Flycasting pool	3,000.
W. P. A. Commitments	23,865.
1333 - golf course	17,215.
1332 - club house	5,050.
2576 - roads	1,600.
PAYMENT OF LAND IN REDWOOD AREA	5,000.
TOTAL BUDGET	\$186,715.

The District manager submitted the following financial statement.

FINANCIAL STATEMENT OF EAST BAY REGIONAL PARK DISTRICT
FOR PERIOD JULY 1 to OCTOBER 30, 1936.

INTEREST EARNED	82.32
CASH BASIS FUND	8,945.67
CONTRIBUTIONS FROM TAXES	4,739.38

TREASURER OF DISTRICT	2,045.70
E.M.Vail, Trustee a/c	87.34
ADMINISTRATIVE Department	5,328.71

	(October)	(to date)
Salaries, Executive	300.00	1,200.00
" clerical	85.00	185.00
Office Expenses	81.33	142.72
Sundry	344.07	1,006.05
Rent	100.00	400.00
Publicity	5.26	17.26
Photos, Maps, etc.	27.46	165.50
Pageant	899.16	899.16
Capital Outlay	1,137.82	<u>1,313.02</u>

PROJECT No. 1333	3,014.64
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Salaries	268.75	385.75
Supplies	42.17	60.32
Equip. rental	1,560.95	1,732.95
Architect Fees	150.00	775.00
Blue Prints	1.72	12.86
Water		<u>27.76</u>

PROJECT No. 2576	1,253.64
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Salaries	150.00	593.67
Construction materials	45.24	367.32
Sundry supplies	27.27	245.75
Equip. rental	5.00	5.00
Equipment		<u>40.90</u>

PROJECT No. 2732	1,623.06
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Salaries	142.79	380.79
Supplies	12.07	74.23
Equip. rentals		14.00
Construction	113.20	711.78
Sundry	69.47	407.28
Blue prints.	4.31	<u>34.98</u>

LAKE TEMESCAL	414.28
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Salaries	90.00	90.00
Building repairs	322.35	322.35
Sundry	1.93	<u>1.93</u>

Totals	\$5,987.32	13,767.37	13,767.37
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There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES OF THE

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

THURSDAY, DECEMBER 3, 1936

The regular meeting of the East Bay Regional Park Board was held in the Board Room, Bank of America Building, 12th & Broadway, Oakland, California, Thursday December 3, 1936 at 5 P.M.

Present: Directors Goodrich, Vollmer, Roberts and President Tilden

Absent: Director Reinhardt.

The minutes of the regular meeting of November 3, 1936 were read and approved.

WATER FOR GOLF COURSE

Mr. Ernest G. Linscott made a comprehensive report to the Board on the underground water supply in Wildcat Canyon. He recommended against the sinking of wells, inasmuch as they would have to be sunk to the depth of 800 feet, which would be below the tunnel levels that have evidently drained the basin. The cost of pumping from that depth would be far greater than pumping out of a reservoir. He volunteered to make a study of the possibility of making a series of reservoirs in Wildcat Canyon to catch the run off, as well as to estimate the cost of pumping from Lake Temescal to a reservoir in Upper Wildcat Canyon.

GOLF COURSE CONSTRUCTION

Mr. Wm. P. Bell, Architect for the golf course, made the following brief report:

Water consumption would approximate 175,000 gallons per day. Maintenance cost consists of not over 12 men at \$4 per day for mowing, seeding and general upkeep. The cost of fertilizer and incidentals will run \$500 to \$1000 per month. He reported that the course should take in \$60,000 per year, and he felt quite confident that the course would pay for itself from the start. Water was the chief cost of operation. That a motor for mowing would cost complete in the neighborhood of \$1400. That the clubhouse design, by Architect MacDonald, was adequate and should pay for itself through concessions and sale of golf equipment.

Secretary Roberts reported that the offices were being moved from 1803 Franklin Street to 512 Bank of America Building in order to save rent, and this was approved. He reported that he was finally able to get rid of the wood, (after seeing practically every wood dealer in the community) to R. D. Huntington, who was to pay \$500 as first payment and balance of \$500 upon final movement of wood.

The District Manager read a letter from the Automobile Association advising the Board that the Regional Park signs had been placed at strategic points throughout the East Bay and that the cost had been defrayed by themselves and the City of Berkeley. The Secretary was instructed to write a letter of thanks to the Automobile Association and the City Manager of Berkeley for their splendid help.

The Secretary was authorized to write a letter to P. J. Patchin of the Standard Oil Company of California, expressing the appreciation of the Board for the article on the Regional Parks that appeared in the Standard Oil Bulletin for November.

RESOLUTION NO. 133

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$14,237.43.

Introduced by Director Vollmer

Seconded by Director Roberts.

WHEREAS, on the 1st day of December 1936, the Alameda County Treasurer reported Fourteen Thousand Two Hundred Thirty-seven Dollars and Forty-three cents (\$14,237.43) in the account of said treasury and credited to the East Bay Regional Park Board,

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of the East Bay Regional Park District.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 134

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$5,506.99

Introduced by Director Vollmer

Seconded by Director Roberts.

(FOR DETAILS SEE RESOLUTION NO. 134 IN RESOLUTION BOOK - WARRANTS 458 to 465 INCLUSIVE)

AYES: Directors Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 135

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$4,163.01

Introduced by Director Vollmer

Seconded by Director Roberts.

(FOR DETAILS SEE RESOLUTION NO. 135 IN RESOLUTION BOOK - WARRANTS 466 to 519 INCLUSIVE)

AYES: Directors Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 136

APPOINTING R. E. KLINE, BOOKKEEPER

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED by the Directors of the East Bay Regional Park District that R. E. Kline be given a temporary appointment as bookkeeper of this District for 1/2 days at One Hundred Dollars (\$100) per month.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 137

EMPOWERING THE PRESIDENT AND SECRETARY TO WRITE LETTERS OF RECOMMENDATION FOR W.P.A. EMPLOYEES

Introduced by Director Roberts

Seconded by Director Vollmer.

WHEREAS, the Works Progress Administration has seen fit to withdraw certain Project Supervisors, who have served faithfully on projects sponsored by the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the President and Secretary of this Board be empowered to write letters of commendation for their services faithfully performed.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 138
AUTHORIZING APPLICATION TO BE MADE TO SET ASSIDE CERTAIN LANDS OF THE DISTRICT IN
ALAMEDA AND CONTRA COSTA COUNTIES AS A GAME RESERVE

Introduced by Director Roberts

Seconded by Director Goodrich.

RESOLVED, that the District Manager be and he hereby is authorized and directed to file the proper application with the Department of Natural Resources Division of Fish and Game, in order that the Regional Park lands of this District in Alameda and Contra Costa Counties, comprising approximately 2500 acres, may be set aside for a period of three (3) years as a quail sanctuary and game reserve, provided that the District will incur no expense by reason thereof and there shall be reserved to the District the right to sooner terminate such reserve if it be so advised.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

ABSENT: Director Reinhardt.

The meeting was recessed until Wednesday, December 9, 1936 at 5 P.M., Board Room Bank of America Building, 12th & Broadway, Oakland, California.

PRESENT: Directors Reinhardt, Goodrich, Roberts, Vollmer and President Tilden.

ABSENT: None.

A certified copy of the order of the Alameda County Board of Supervisors declaring the result of the election held in the East Bay Regional Park District on Tuesday, November 3, 1936 for the following Directors was read:

Ward No. 1	August Vollmer	132,802
Ward No. 2	Thomas J. Roberts	123,793
Ward No. 3	Leroy R. Goodrich	121,990
Ward No. 4	Aurelia Henry Reinhardt	125,343
Ward No. 5	Charles Lee Tilden	122,738

The oath of office was then administered to each of the above directors by Deputy County Clerk Kingston.

RESOLUTION NO. 139
ELECTION OF OFFICERS

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that the present officers be hereby reelected as follows: Charles Lee Tilden, President; Leroy R. Goodrich, Vice-President; Thomas J. Roberts, Secretary; Elbert M. Vail, District Manager; F. A. Ferroggiaro, Treasurer and Earl C. Warren, Attorney.

AYES: Directors Reinhardt, Goodrich, Roberts, Vollmer and President Tilden.

ABSENT: none.

RESOLUTION NO. 140
GOLF CLUBHOUSE

Introduced by Director Vollmer

Seconded by Director Goodrich.

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to ask for a Public Works Administration grant for the construction of this clubhouse, on a 55-45 basis in accordance with plans and specifications submitted by Architect MacDonald.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

RESOLUTION NO. 141
ACQUIRING VILLA SITES PROPERTY

Introduced by Director Goodrich

Seconded by Director Reinhardt.

RESOLVED, by the Directors of the East Bay Regional Park District, that attorney Bestor Robinson be authorized to negotiate with the attorney of Mrs. Havens relative to the proposal submitted for the acquiring of the Villa Sites properties in the so called Bridges Canyon.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberta and President Tilden.

12/3/36
ABSENT: None

RESOLUTION NO. 142
AUTHORIZING PRESIDENT TILDEN TO PURCHASE PRIVATE LAND

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that President Tilden be given full authority to conclude the acquiring of private properties needed to round out the park system adjacent to and in Upper Redwood Canyon (Bridges Canyon).

AYES: Directors Reinhardt, Goodrich, Roberts, Vollmer and President Tilden.

ABSENT: None.

Director Vollmer reported that Mr. Wittschen had advised that the Utility Directors had appointed himself and Mr. Wentworth as a committee of two to meet with Mr. Vollmer and Mr. Goodrich in order to consummate the sale of approximately 500 acres of Utility District land in Bridges Canyon to the Regional Park District. The price was that formerly agreed upon. The payment to be made from the tax levy derived from the Regional Park District at the expiration of the present land purchase contract.

The District Manager reported on the number of groups that had recently used the parks under permit. 31 groups ranging in number from 1 to 200.

There being no further business the meeting adjourned.

The District Manager was instructed to lower height of Lake Temescal dam to make it safe for a road way.

Thomas J. Roberts
Secretary

MINUTES OF THE
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, JANUARY 7, 1937.

The regular meeting of the East Bay Regional Park Board was held in the offices of the District at 512 Bank of America Building, Oakland, California, on Thursday, January 7, 1937 at 5 P.M.

Present: Directors Reinhardt, Goodrich, Vollmer, Roberts and Pres. Tilden.

Absent: None.

The minutes of the regular meeting of December 3rd and the recessed meeting of December 9, 1936 were read and approved.

The District Manager submitted the annual report on the affairs of the District, which was ordered filed.

RESOLUTION NO. 143
TRANSFER OF FUNDS \$94,024.34

Introduced by Director Vollmer

Seconded by Director Roberts.

WHEREAS, on the 4th day of January 1937, the Alameda County Treasurer reported Ninety-four Thousand Twenty-four Dollars and Thirty-four cents (\$94,024.34) in the account of said treasury and credited to the East Bay Regional Park Board,

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of the East Bay Regional Park District.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 144
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$7,052.39

Introduced by Director Vollmer

Seconded by Director Goodrich.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectfully for their Signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 144 IN OFFICIAL RESOLUTION BOOK, WARRANTS NO. 520 TO 583 INCL.)

AYES: directors Reinhardt, Goodrich, Vollmer Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 145

APPRECIATION AND BIRTHDAY GREETINGS TO THOMAS J. ROBERTS, SECRETARY

Introduced by Director Vollmer

Seconded by Director Goodrich.

WHEREAS, from the inception of the East Bay Regional Park District the kindly personality of Secretary Thomas J. Roberts has been at all times a source of strength and inspiration, not only to his fellow directors, but to all those in the East Bay Communities, and

WHEREAS, Thomas J. Roberts has unselfishly devoted on his time to the welfare of the people and has established in this community a splendid record for public service, and has given of his time gratuitously as Secretary of this Board,

THEREFORE BE IT RESOLVED, by the Directors of the East Bay Regional Park District this fifteenth day of December 1936, that they extend to Thomas J. Roberts Their birthday greetings on his 73rd birthday and hope that he may have many more years of public service.

AYES: Directors Reinhardt, Goodrich, Vollmer and Pres. Tilden.

RESOLUTION NO. 146APPROVAL OF FIXED BUDGET SHOWING DISBURSEMENTS TO DECEMBER 31, 1936

Introduced by Director Vollmer

Seconded by Director Goodrich.

RESOLVED, by the Directors of the East Bay Regional Park District that the attached budget schedule be adopted for the balance of the fiscal year, namely, January 1, 1937 to June 30, 1937.

(SEE BUDGET ATTACHED TO RESOLUTION NO. 146, OFFICIAL RESOLUTION BOOK)

AYES: DIRECTORS Reinhardt, Goodrich, Vollmer Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 147.ESTABLISHING \$200 REVOLVING FUND

Introduced by Director Goodrich

Seconded by Director Vollmer.

RESOLVED, by the Directors of the East Bay Regional Park District that a revolving fund of Two Hundred Dollars (\$200) be established to meet emergency expenditures, account to be known as the Regional Park Revolving Fund, checks to be signed by both Thomas J. Roberts, Secretary and Elbert M. Vail, District Manager

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 148DISAPPROVING FURTHER ROAD BUILDING IN TILDEN PARK

Introduced by Director Vollmer

Seconded by Director Reinhardt.

WHEREAS, there is already a fine highway now being completed in Tilden Park, there is no reason for paralleling the same with another automobile road, and

WHEREAS, the policy of the Regional Park Board is to maintain the parks as far as possible in their natural state,

BE IT RESOLVED, by the Directors of the Regional Park District that no further roads be built, at this time, in Tilden Park, other than those that have already been approved.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 149APPOINTING JOHN McLAREN PARK CONSULTANT

Introduced by Director Reinhardt

Seconded by Director Roberts.

WHEREAS, John McLaren has given freely of his time in advising this Board, and

WHEREAS, the San Francisco Park Commission has offered to allow him to give of his time to the Regional Park District,

BE IT HEREBY RESOLVED, by the Directors of the East Bay Regional Park District, that the Regional Park Board officially appoint John McLaren, with his consent, as the Regional Park District Consultant, and that he be so advised, and that a letter of thanks be extended to him and to the San Francisco Park Directors for making it possible for him to thus serve this District.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: None.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

CORRECTIONS AND ADDITIONS TO MINUTES
OF JANUARY 7, 1937 MEETING.

RESOLUTION NO. 150

LEAVE OF ABSENCE FOR DIRECTOR REINHARDT.

Introduced by Director Goodrich

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Director Aurelia Henry Reinhardt be, and she is hereby granted a leave of absence of sixty days commencing with the 7th day of January 1937.

AYES: Directors Goodrich, Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: None.

The Board authorized gasoline to be given the employees who use their cars for park business, gas to be consumed only on park business.

Thomas J. Roberts
Secretary

MINUTES OF THE
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, FEBRUARY 4, 1937

The regular meeting of the East Bay Regional Park Board was held in the office of the District at 512 Bank of America Building, Oakland, California, on Thursday, February 4, 1937 at 5 P.M.

Present: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

Absent: Director Reinhardt.

The minutes of the regular meeting of January 7, 1937 were read and approved.

CORRESPONDENCE

The letter from District Attorney, Earl Warren, accepting the appointment as Attorney for the East Bay Regional Park District was ordered filed and the Secretary was authorized to write a letter of appreciation to Earl Warren for the splendid assistance he has rendered the District.

The Secretary was authorized to write a letter to the Honorable John H. Tolan advising him that the Regional Park Board deeply appreciates his efforts in seeking a P. W. A. grant for the golf clubhouse.

The Secretary was instructed to thank Dr. Robert G. Sproul, President of the University of California, for his efforts in having a road constructed from the Tilden Park Golf Course Road on Grizzly Peak Boulevard to the University of California Campus, through Strawberry Canyon.

PUBLIC HEARINGS

Mr. Elliott James requested three year boat concession on Lake Temescal. The proposal was referred to Director Vollmer and District Manager Vail for recommendations.

Mr. Stannis Hinman and Mr. Kendrick Morrish appeared before the Board in the interest of the Lake Temescal Fly Casting Club. They congratulated the Board on the flycasting wharf that had been constructed on the lake. They advised that their club consisted of some 50 prominent citizens, including Earl Warren, Russell Knowland, Roy Butler, Henry Gutte and others.

They requested that their club be allowed the exclusive use of the platform for half-a-day a week - preferably Sunday mornings. The matter was referred to Director Vollmer and District Manager Vail for recommendations.

RESOLUTION NO. 151
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING
\$3,566.80

Introduced by Director Goodrich

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT AND SECRETARY respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 151 IN OFFICIAL RESOLUTION BOOK, WARRANTS NO. 584 to 642 INCL.)

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 152

TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$495.49

Introduced by Director Goodrich

Seconded by Director Roberts.

WHEREAS, on the 1st day of February 1937, the Alameda County Treasurer

in the account of said treasury and credited to the East Bay Regional Park Board.

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

REPORTS

GOLF COURSE

Mr. Wm. P. Bell, the Boards golf course architect made the following report to the Board;

That the golf course is 50% complete and will be open to the public not later than September 1st. That the seed will be planted by May 1st, weather permitting. That the maintenance and upkeep cost will be between \$25,000 and \$30,000 per year, including water.

Approximately \$8,000 worth of Buckner Rotary Pop-up Sprinklers were delivered and tested and found to be entirely satisfactory by the W. P. A. That \$30,000 worth of pipe had been ordered by the W. P. A., the greater portion having been installed.

WATER

District Manager Vail presented the following brief report on the conservation of run-off water in Upper Tilden Park, after consulting with water experts D. W. Alberts and Ernest Linscott:

That nature has been particularly kind in providing a location for a dam site in Wildcat Canyon creek bed on the former Kern ranch. That a 60 foot earth dam costing between \$30,000 and \$50,000 will impound over 100,000,000 gallons in an area of 8½ acres. That the average run-off in the drainage basin above the dam, over a period of years, shows that the dam can be filled yearly.

That the yearly pumping cost to deliver 50,000,000 gallons to the golf course, will be \$3,000 against an annual charge of \$12,000 for purchase.

That a project for the construction of a dam has been approved by the W. P. A. amounting to \$88,303 of which the Federal Government grant amounts to \$69,103 and the sponsors contribution \$19,200 and provided for 1093 man months.

John McLaren had advised that a lake in the park will be a great asset - in economy and in enhancing the beauty of the park.

District Manager Vail was instructed to ask the County Engineering Department to check the figures on costs and make recommendations from their findings.

LAND

Director Vollmer submitted a written statement of the agreement approved by the Committee of the E. B. M. U. C. relative to the acquisition of lands for park purposes in so-called Bridges Canyon.

RESOLUTION NO. 153

AGREEMENT BETWEEN E.B.M.U.D. AND E.B.R.P.D. ON ACQUISITION OF BRIDGES LAND

Introduced by Director Goodrich

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District that the report of the committee on the acquisition of the lands in Bridges Canyon be accepted and that Mr. Goodrich be requested to meet with the attorney of the

Utility District for the purpose of drawing up a formal agreement,

BE IT FURTHER RESOLVED, that President Tilden be empowered to immediately negotiate for the purchase of any and all lands within the drainage basin of the so-called Bridges Canyon.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

President Tilden advised that no roads would be constructed in the parks without first securing the approval of Director Vollmer, Chairman of the Committee on Projects.

District Manager Vail made the following report on CCC and WPA Projects:

CCC

That 180 men were stationed at the Tilden Park CCC Camp. A program of extensive park development was underway. The eucalyptus groves were being thinned, the woods cleared of limbs broken by the snow and a detailed topographical map of the entire area was being drawn up by the CCC planning staff and that a much needed road was being built around the camp.

WPA

ROADS: That eight miles of roads were being completed. That the two miles of road leading from Grizzly Peak Boulevard to the golf clubhouse site, thence to Tilden Park office has been graded.

GOLF COURSE: That the golf course W. P. A. funds had run out, but that a new allocation had been granted amounting to \$88,507 of which the sponsor agreed to pay \$12,707.

PICNIC GROUNDS: That in order that there should be no conflicting operations of Federal Agencies, the CCC were assigned approximately 1200 acres North of the Tilden Park office, and the WPA 750 acres South of the office. That project 2732 was being reopened and that several hundred men were being put to work South of Tilden Park office and at Lake Temescal. Three picnic areas will be ready for use by summer.

REFORESTATION: A large force of men are at work planting redwoods, cypress, pines, oaks and shrubs. The cost of purchasing trees, \$16,300, and the cost for man labor will be entirely defrayed by the WPA, and that a nursery is being started adjacent to Tilden Park office with trees and shrubs collected from the adjoining territory.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary.

MINUTES

SPECIAL MEETING

EAST BAY REGIONAL PARK BOARD

FRIDAY, FEBRUARY 26, 1937

A special meeting of the East Bay Regional Park Board was held Friday, February 26, 1937 at 11 A. M. at Tilden Park.

Present: Directors Reinhardt, Vollmer and Roberts.

Absent: Director Goodrich and President Tilden.

RESOLUTION NO. 154APPROVING THE FOLLOWING DEMAND AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$5,000.

Introduced by Director Vollmer

Seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the PRESIDENT and SECRETARY respectively for their signature.

Warrant No. 643 favor Six Companies of California in the amount of Five Thousand Dollars (\$5,000.00) to cover purchase price in full for RD7 Caterpillar Tractor No. 9 G - 377 with LeTourneau Bulldozer and Double Power Control Unit. Said Warrant to be charged to "Capital Outlay" account.

AYES: Directors Reinhardt, Vollmer and Roberts.

ABSENT: Director Goodrich and President Tilden.

This being all the business before the called session the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, MARCH 4, 1937

The regular meeting of the East Bay Regional Park Board was held in the Board Room of the Bank of America, 12th & Broadway, Oakland, California, Thursday, March 4, 1937.

Present: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

Absent: None.

The minutes of the regular meeting of February 4, 1937 and the special/emergency meeting of February 26, 1937 were approved as read.

Director Roberts was appointed as a committee of one to audit the Districts Revolving Fund.

RESOLUTION NO. 155
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$3312.18

Introduced by Director Goodrich

Seconded by Director Vollmer.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 155 IN RESOLUTION BOOK - WARRANTS 644 TO 705 INCLUSIVE)

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 156
TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$1293.24

Introduced by Director Reinhardt

Seconded by Director Goodrich

(FOR DETAILS SEE ORIGINAL RESOLUTION NO. 156 IN RESOLUTION BOOK)

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and President Tilden.

ABSENT: None

Director Vollmer reported on the conference between the Directors of the Board and John McLaren in Charles Lee Tilden Park. He stated that Mr. McLaren advised against the planting of any more eucalyptus trees and recommended the planting of native conifers.

Director Reinhardt spoke in glowing terms of Mr. McLaren's recommendations on the treatment of the roads and planting of trees.

RESOLUTION NO. 157
COMPREHENSIVE TREE PLANTING PLAN.

Introduced by Director Reinhardt

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be instructed to call on Mr. John McLaren, the Regional Park Board's consultant, for the purpose of having him recommend a landscape architect who would draw up a comprehensive tree planting plan under Mr. McLaren's direction.

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 158
BUILDING OF A LAKE IN CHARLES LEE TILDEN PARK

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District, that the District Manager be instructed to immediately communicate with the Federal Government for the purpose of inaugurating work on a dam to conserve the run-off water in Charles Lee Tilden Park.

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and President Tilden.

Director Goodrich reported on the negotiations with the E. B. M. U. D. for the acquisition of Bridges Canyon properties. President Tilden requested Director Goodrich to continue his negotiations and report at the next meeting.

President Tilden advised Director Goodrich that he would meet with him at an early date for the purpose of working out a plan for the acquisition of desired lands.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, APRIL 1, 1937

The regular meeting of the East Bay Regional Park Board was held in the Board Room of the Bank of America, 12th and Broadway, Oakland, California, Thursday, April 1st, 1937 at 5 p.m.

PRESENT: Directors Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: Director Reinhardt.

PUBLIC HEARING

Alameda County Engineer Vurnett Hamilton appeared before the Board at their request and he approved the preliminary plans for a dam to be built in Charles Lee Tilden Park, with three minor changes. He advised the Board to employ D. W. Albert, as engineer, whom he recommended as one of the most outstanding dam construction men in the country.

Mrs. de Grassi, President of the Berkeley Play Makers, and Mr. Jack Melville offered the services of their organization in preparing a historical pageant for the formal dedication of Charles Lee Tilden Park. District Manager Vail was instructed by President Tilden to confer with the Play Makers and submit plans and costs, and expressed the appreciation of the Board for the cooperation of the Berkeley Play Makers.

Mr. Emory Stone, Secretary of the Berkeley Chamber of Commerce, outlined the Pageant of "Land and Sea" that was being given by the City of Berkeley and requested the Regional Park Board to take part. President Tilden told Mr. Stone that an open house would be held in Tilden Park on that occasion, and advised that the formal opening should take place next fall when the roads and golf course would be completed.

Mr. Thomas B. Smith, Secretary of the Charles Lee Tilden Park Golf Association advised the Board that tremendous interest was being manifested by Golf enthusiasts throughout the entire East Bay Region. He felt that it would be the most popular course in the San Francisco Bay area. He congratulated the Board on the golf course construction.

RESOLUTION NO. 159

Introduced by Director Vollmer

Seconded by Director Goodrich

APPROVEING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$2786.57

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the "arrants passed to the PRESIDENT and SECRETARY respectively for their signatures.

(FOR DETAILED LIST OF WARRANTS SEE OFFICIAL RESOLUTION BOOK NO. 159- WARRANTS NO. 706 to 768)

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 160

TRANSFER OF FUNDS FROM COUNTRY TREASURER TO REGIONAL PARK TREASURER TOTAL \$1575.54

Introduced by Director Roberts

Seconded by Director Goodrich

WHEREAS, on the 29th day of March, the Alameda County Treasurer reported One Thousand, Five Hundred Seventy-five Dollars and Fifty-four cents (\$1,575.54) in the account of said treasury and credited to the East Bay Regional Park Board,

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that

said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 161
PURCHASE OF WHITE PROPERTY

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

THURSDAY MAY 6, 1937

The regular meeting of the East Bay Regional Park Board was held in the Board Room of the Bank of America, 12th & Broadway, Oakland, California, Thursday, May 6, 1937 at 5 p.m.

PRESENT: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

Lt. Rouse of the Wildcat Canyon CCC Camp commended the Board for giving the Army water. He expressed his appreciation to the District Manager for assisting in securing the power line to the camp and stated the army would pay for the power consumed. He assured the Board that the camp was doing everything in its power to develop park needs.

Minutes of the March 4th and April 1st meetings were read and approved.

REPORTS

Director Roberts advised the Board that the Amendment to the political code permitting the Regional Park District to borrow money on tax anticipation warrants had been passed by the legislature. He further advised that Assemblyman Breed had introduced an amendment to the Regional Park Act clarifying the section dealing with the power to borrow money. He advised that it was being passed through as an emergency measure in order that the Regional Park District would have immediate power to borrow money.

RESOLUTION NO. 165

TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$8,815.55

Introduced by Director Vollmer

Seconded by Director T. J. Roberts.

WHEREAS, on the 30th day of April, the Alameda County Treasurer reported Eight Thousand, Eight Hundred Fifteen Dollars and Fifty-five Cents (\$8,815.55) in the account of said treasury and credited to the East Bay Regional Park Board.

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 166

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$4,100.96

Introduced by Director Goodrich

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively for their signatures.

(FOR DETAILED LIST OF WARRANTS SEE OFFICIAL RESOLUTION BOOK NO. 166 WARRANTS No. 770 TO 837 INCL)

AYES: Directors Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 167
APPROVAL OF GOLF COURSE EXPENDITURES

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to purchase the following for the golf course.

1	Toro Dump Truck	\$161.50
1	Toro Tractor	773.50
400 lbs	Bent grass seed	400.00
500 yds	Top soil	1200.00
300 yds	Sand for traps	450.00
	Fertilizer	500.00

\$3485.00

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 168
TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER \$64,333.70

Introduced by Director Vollmer

Seconded by Director Roberts.

WHEREAS, on the 19th day of May, the Alameda County Treasurer reported Sixty-four Thousand Three Hundred Thirty-Three Dollars and Seventy Cents (\$64,333.70) in the account of said treasury and credited to the East Bay Regional Park Board.

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 169
AUTHORIZING SECOND PAYMENT OF \$125,000.00 ON E. B. M. U. D. CONTRACT

Introduced by Director Goodrich

Seconded by Director Vollmer.

WHEREAS, under the terms of an agreement between the East Bay Municipal Utility District and the East Bay Regional Park District providing for the purchase by the East Bay Regional Park District of some 2,100 acres of land from the East Bay Municipal Utility District, for the full purchase price of \$656,544.00 on which sum of \$125,000.00 is now due and payable to the East Bay Municipal Utility District, as second payment on account of the aforesaid lands under the aforesaid agreement,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the payment of the sum of \$125,000.00 to the East Bay Municipal Utility District be and is hereby approved and the Warrant passed to the PRESIDENT and SECRETARY RESPECTIVELY FOR THEIR SIGNATURES.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 170
COMMENDATION FOR MR. KOETITZ

Introduced by Director Vollmer

Seconded by Director Goodrich.

WHEREAS, Walter P. Koetitz, Director, Works Progress Administration, District #8 has honestly, efficiently and ably discharged the duties of his office and commands the respect of this community and has greatly aided this District in carrying our useful W. R. A. Park Projects,

THEREFORE BE IT RESOLVED, that the East Bay Regional Park Board express its sincere appreciation of the efficient work done by Walter P. Koetitz and that copies of this resolution be sent to Harry Hopkins, Federal Administrator and his associate Rubert Kenckley, of the Works Progress Administration, also Charles A. Farley, Chairman of the National Democratic Committee.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 171
LEAVE OF ABSENCE FOR DIRECTOR AURELIA HENRY REINHARDT

Introduced by Director Roberts

Seconded by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that that Director Reinhardt be, and she is hereby granted a leave of absence of thirty days commencing with the 6th day of May, 1937.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 172
AUTHORIZATION OF PURCHASE TISH PROPERTY FOR \$6,500.

Introduced by Director Vollmer

Seconded by Director Goodrich.

RESOLVED, by the Directors of the East Bay Regional Park District that President Charles Lee Tilden be empowered to purchase the Tish Property consisting of approximately five acres and a single bungalow for the sum of \$6,500.00 and that the Regional Park Board accept the offer of President Tilden to advance a loan for said amount, payable within six months with 6% interest.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 173
TEMPORARY EMPLOYMENT OF ARTHUR B. HYDE.

Introduced by Director Goodrich

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District that inasmuch as it is necessary to have plans drawn up for the proper planting of trees in the Regional Park areas and as John McLaren, Regional Park Consultant, has recommended Mr. Hyde, that he be employed on a monthly basis with a salary of \$100 per month.

AYES: Director Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

The District Manager was instructed to communicate with Mr. Bruno advising him that the Park Board was willing to lease for a period of two months certain pasture lands in Tilden Park for \$250.00 with the understanding that this sum be paid in advance and in case the cows do any damage whatever they are to be removed and his payment be forfeited.

District Manager Vail reported that 1000 Boy Scouts from the Cities of San Leandro, Oakland Berkeley and Alameda camped in Tilden Park on the night of May 1st under the supervision of their respective scout executives. That 750 boys were going to camp in the park from Berkeley on May 22, and that no a day went by without several requests for permits to use the picnic or camp areas in the park areas.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTESREGULAR MEETINGEAST BAY REGIONAL PARK BOARDTHURSDAY JUNE 3, 1937

The regular meeting of the East Bay Regional Park Board was held in the Board Room, Bank of America, 12th & Broadway, Oakland, California, Thursday, June 3, 1937 at 5 p.m.

PRESENT: Directors Roberts, Reinhardt and President Tilden.

ABSENT: Directors Goodrich and Vollmer.

Minutes of the May 6th meeting were read and approved.

PUBLIC HEARING

Mrs. Schlessinger and Mrs. Richard Wright, representing the Girl Scouts of Oakland, Homer Bemiss, Executive Scout Leader of Oakland; Mr. Groenink, Executive Scout Master of Alameda, and R. Overton, W. P. A. Recreational Director appeared before the Board and congratulated them on opening up the Park. Their organization urged that Bridges Canyon be acquired for recreational uses in the immediate future. President Tilden thanked the group for their interest and assured them that the Board would do everything in its power to carry out their recommendations.

District Manager Vail submitted the following reports:

FINANCIAL

After paying all bills for the fiscal year there was an unexpended balance of \$75.79 in the Budget, that the \$15,000. spent for the White property came from savings from contingencies, water, Directors fees and salaries.

Balance in the Treasury \$6,123.37 after payment of June bills amounting to \$4,525.25.

The Board accepted his recommendation that the balance on hand of \$6,123.57 be conserved for the purpose of paying salaries and labor as long as possible.

That the Golf Course be completed and all expenses incurred therewith be deferred with the approval of the merchants until October 1st, thus saving interest charges.

ACTIVITY

A list of organizations who had availed themselves of the use of the Parks was submitted. This did not include the thousands who were privileged to ride and walk through the Parks, but only those camped therein.

WORK PROGRESS

Nine holes of golf course completed, now being seeded.

The other nine holes plowed and all the big pipe installed.

The entire golf course open for playing October 1st.

Ten miles of road completed ready for oiling.

RESOLUTION NO. 174

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$4,525.25

Introduced by Director Roberts

Seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively for their signatures.

(FOR DETAILED LIST OF WARRANTS SEE OFFICIAL RESOLUTION BOOK NO. 174 WARRANTS NO. 839 to 898 INCL)

AYES: Directors Roberts, Reinhardt and President Tilden

ABSENT: Directors Goodrich and Vollmer.

RESOLUTION NO. 175

TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$152.74

Introduced by Director Roberts

Seconded by Director Reinhardt

WHEREAS, on the 3rd day of June, the Alameda County Treasurer reported One hundred and fifty two dollars and Seventy-four cents (\$152.74) in the account of said treasury and credited to the East Bay Regional Park Board.

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Roberts and President Tilden.

ABSENT: Directors Goodrich and Vollmer.

RESOLUTION NO 176

AUTHORIZING EXPENDITURES TOTAL \$2025.11

Introduced by Director Reinhardt

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to purchase the following:

TEMESCAL:

2500 yards of dirt	\$461.70
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GOLF COURSE:

400 lbs seed	331.66
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Dump Truck Body	231.75
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Caterpillar rental	<u>1,000.00</u>
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\$2,025.11

AYES: Directors Roberts, Reinhardt and President Tilden.

ABSENT: Directors Goodrich and Vollmer.

RESOLUTION NO. 177

AUTHORIZING CALLING FOR BIDS FOR GOLF CLUB HOUSE

Introduced by Director Reinhardt

Seconded by Director Roberts

In as much as the Tilden Park golf course is nearing completion and it is deemed necessary to have a golf course building in conjunction with the same,

BE IT HEREBY RESOLVED, that the Board of Directors of the East Bay Regional Park District call for bids for the construction of the golf course building in accordance with plans and specifications submitted by Earl MacDonald and formerly approved by this Board, that Pres. Tilden be authorized to negotiate a loan to pay for the same.

AYES: Directors Roberts, Reinhardt and President Tilden.

ABSENT: Directors Goodrich and Vollmer.

RESOLUTION NO. 178

SIGNING OF LICENSE FOR 9/10TH OF AN ACRE E. B. M. U. D. LAND

Introduced by Director Reinhardt

Seconded by Director Roberts.

WHEREAS THE East Bay Municipal Utilities District has submitted for approval a license for the use of 9/10ths of an acre of land on San Pablo Ridge to be used as a turn about on Wildcat Canyon Road,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the President and Secretary, respectively be authorized to sign said license.

AYES: Directors Roberts, Reinhardt and President Tilden

MINUTESSPECIAL MEETINGEAST BAY REGIONAL PARK BOARDTHURSDAY JUNE 17, 1937

A special meeting of the East Bay Regional Park Board was held in the Board Room, Bank of America Building, 12th & Broadway, Oakland, California, Thursday, June 17th, 1937 at 4 P.M.

PRESENT: President Tilden, Directors Roberts and Goodrich.

ABSENT: Directors Reinhardt and Vollmer.

A reply from a letter to the Works Progress Administration relative to Project was read by Secretary Roberts and approved by the Board.

RESOLUTION NO. 183

AWARDING CONTRACT GOLF CLUB HOUSE TO W. G. THORNALLY TOTAL -----\$13,430.

Introduced by Director Roberts

Seconded by Director Goodrich.

WHEREAS, the following sealed bids were opened by the East Bay Regional Park Board for the construction of a golf club house:

W. G. Thornally	\$13,430.00
Albert Haskell	15,945.00
John N. Bartlett	14,586.00
John F. Tullock	16,449.00
Jacks & Irvine	15,165.00
Frank A. Stead	14,415.00
John Norris	16,475.00
T. D. Courtright	15,334.00

BE IT RESOLVED, that as W. G. Thornally submitted the lowest bid, Earl R. MacDonald, architect, be instructed to draw up a contract between the East Bay Regional Park District and W. G. Thornally and submit the same to the District's Attorney for his approval, and return for the signatures of the duly authorized officers of the District.

BE IT FURTHER RESOLVED, that Earl R. MacDonald be paid \$500 for services in monthly installments of \$100 for three months and the balance of \$200 to be paid after the completion and acceptance of the job.

BE IT FURTHER RESOLVED, that Fourteen Thousand Dollars (\$14,000.00) be sent aside in the treasury of the District to defray the cost of erecting said building.

AYES: Directors Roberts, Goodrich and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

RESOLUTION NO. 184

LEAVE OF ABSENCE FOR DIRECTOR THOMAS J. ROBERTS.

Introduced by Director Goodrich

Seconded by President Tilden.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that that Director Roberts be, and he is hereby granted a leave of absence of thirty days commencing June 19th, 1937, to leave the State of California.

AYES: Directors Roberts, Goodrich and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

THURSDAY JULY 1, 1937

The regular meeting of the East Bay Regional Park Board was held in the Board Room, Bank of America, 12th & Broadway, Oakland, California, Thursday, July 1, 1937 at 4:00 P.M.

PRESENT: Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Goodrich and Reinhardt.

Minutes of the regular meeting of June 4th were read and approved.

Minutes of the Special meeting of June 17th, were read and approved.

Assemblyman Arthur Bree personally appeared and advised the Board that the Bill No. 2868 amending the Regional Park Act to allow the District to borrow money had become a law of the State of California.

President Tilden expressed the appreciation of the Board for his whole hearted cooperation not only in the Legislature but as a citizen in bringing about the Regional Park development.

LETTERS

Letter from Mr. John McLaren, Park Consultant advised the Board that he would be happy to go over the Parks with them on Friday July 1st, was read. It was decided that as many of the Directors as possible would make the tour with Mr. McLaren

FINANCIAL REPORT

District Manager Vail submitted a financial report showing a balance on hand after payment of June bills amounting to \$4691.91. He advised the Board that the District was obligated for the following payments:

Outstanding bills (not yet due)	\$4,819.33
Lawn mowing equipment	1,282.50
Golfcourse building	13,450.00
Contract - MacDonald	<u>500.00</u>
Total	20,051.83

He advised that arrangements had been made that practically all these amounts need not be paid until tax anticipation warrants could be issued in October. That the balance now in the treasury would carry the payroll and incidentals for the months of July and August.

ACTIVITIES

The Manager was authorized to open as many youths camps as possible, with safety, and that he post Lake Temescal with "No Swimming" signs for protection of the District.

He advised that the Girl Scouts of Berkeley were meeting near the Caves and that one of the buildings purchased from the Six Companies was being used for their headquarters. That another of these buildings had been used for mechanic's tool shop in Tilden Park, and that the 3rd building had been installed as a Caddy House. That the golf course building foundations had been laid and the building was progressing rapidly.

RESOLUTION NO. 185APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$2,577.85

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, By the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively for their signatures.

(FOR DETAILED LIST OF WARRANTS SEE OFFICAL RESOLUTION BOOK NO. 166 WARRANT NO.)
(899 TO 937 INCL)

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 186LEAVE OF ABSENCE FOR DIRECTOR AUGUST VOLLMER

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that Director Vollmer be, and he is hereby granted a leave of absence of Thirty Days commencing July 1, 1937, to leave the State of California.

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Director Goodrich and Reinhardt.

RESOLUTION NO. 187MOWING EQUIPMENT CONTRACT FOR \$ 1,282.50

Introduced by Director Vollmer

Seconded by Director Roberts.

WHEREAS, it has become necessary to purchase six putting green mowers, six fairway mowers and six blad mowers, bids have been called for same,

BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District contract for these mowers by awarding to the Bishop Co., the lowest bidder, all other things equal, the said contract for the sum of \$1,282.50.

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Director Goodrich and Reinhardt.

RESOLUTION NO. 188TEMPORARY APPOINTMENT OF R. E. WALPOLE

Introduced by Director Roberts

Seconded by Director Vollmer

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that R. E. Walpole be temporarily appointed as Green Keeper at the Tilden Park golf course at a salary of One Hundred and Forth Dollars (\$140.00) per month.

AYES: Directors Roberts, Vollmer and Pres. Tilden.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 190APPOINTMENT OF T. J. ROBERTS TO CONFER WITH WORKS PROGRESS ADMINISTRATION

Introduced by Director Vollmer

Seconded by Director Roberts

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that Director Thomas J. Roberts be appointed as a committee of one to confer and advise with the Works Progress Administration, relative to continuation of W. P. A. Projects. And that he be authorized to further negotiate with the Public Works Administration seeking a grant for the construction of the Golf Club House.

AYES: Directors Roberts, Vollmer and President Tilden

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 190
AUTHORIZING BORROWING OF MONEY BY PRESIDENT AND SECRETARY FOR EXPENSES

Introduced by Director Roberts

Seconded by Director Vollmer

BE IT HEREBY RESOLVED, by the Board of Directors of the East Bay Regional Park District that the President and Secretary be authorized to borrow from time to time, at such rate of interest as they may arrange, sufficient money to meet the necessary expenses of the District, and to pay all bills for the construction of buildings and improvement in the Park.

AYES: Directors Roberts, Vollmer and President Tilden.

ABSINT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 191
AUTHORIZING SECRETARY TO DEPUTIZE PARK POLICE

Introduced by Director Vollmer

Seconded by Director Roberts.

BE IT HEREBY RESOLVED, by the Board of Directors of the East Bay Regional Park District that the District Secretary be and is hereby empowered to deputize Park Police, who shall hold office for the period of a year, and to administer the oath of office to the same.

AYES: Directors Roberts, Vollmer, and President Tilden.

ABSINT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 192
APPROVAL OF CONTRACT WITH THORNALLY FOR CONSTRUCTION OF CLUB HOUSE FOR \$13,450.00

Introduced by Director Roberts

Seconded by Director Vollmer

BE IT HEREBY RESOLVED, by the Board of Directors of the East Bay Regional Park District that action of the President and Secretary in signing the contract for the construction of the Golf Club Building between the District and Mr. Thornally, for the sum of \$13,450.00 be and the same is hereby ratified, confirmed and approved.

There being no further business the meeting adjourned.

Thomas J. Roberts
 Secretary

ADDITION TO MINUTES OF MEETING OF JULY 1, 1937 TO CONFORM WITH RESOLUTION NO. 192.

RESOLUTION NO. 193
APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$3,357.50

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and hereby is approved and the Warrant passed to the PRESIDENT and SECRETARY respectively for their signatures. Reference is made to RESOLUTION NO. 192 approving contract under terms of which the above payment is being made.

WARRANT NO	NAME	DESCRIPTION	ACCOUNT.	AMOUNT
938	W. G. Thornally	Contract pmt.	Clubhouse	\$3,357.50

Thomas J. Roberts
 Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

THURSDAY, AUGUST 5, 1937

The regular monthly meeting of the East Bay Regional Park Board was held in the Board Room, Bank of America, 12th & Broadway, Oakland, California, Thursday, August 5, 1937 at 4 P.M.

PRESENT: Directors Reinhardt, Goodrich, Vollmer and President Tilden

ABSENT: Director Roberts.

Minutes of the regular meeting of July 1st were read and approved.

CORRESPONDENCE

Letters of commendation from numerous organizations using the parks were read and ordered filed.

RESOLUTION NO. 194

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$8333.58

Introduced by Director Goodrich

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively for their signaturea.

(FOR DETRAILED LIST SEE ORIGINAL RESOLUTION NO. 194 in OFFICIAL BOOK - WARRANTS NO's 939 to 996 INCL)

AYES: Directors Reinhardt, Goodrich, Vollmer and Pres. Tilden.

ABSENT: Director Roberts.

RESOLUTION NO. 195

TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$810.16

Introduced by Director Vollmer

Seconded by Director Goodrich

WHEREAS, on the 31st day of July the Alameda County Treasurer reported Eight Hundred Ten and 16/100 dollars (\$810.16) in the account of said Treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by the Directors of the East Bay Regional Park Board that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Goodrich, Vollmer and President Tilden.

ABSENT: Director Roberts.

RESOLUTION NO. 196

AUTHORIZING THE ESTABLISHING OF CREDIT WITH THE BANK OF AMERICA NOT TO EXCEED \$50,000.00

Introduced by Director Goodrich

Seconded by Director Vollmer

(FOR DETAILED RESOLUTION SEE NEXT PAGE)

Resolved, that Charles Lee Tilden the President,
or Leroy R. Goodrich the Vice-President,
and Thomas J. Roberts the Secretary
or Elbert M. Vail the Assistant Secretary

of this corporation, _____
be, and they are hereby authorized, directed and empowered to borrow from the BANK OF AMERICA NATIONAL TRUST
AND SAVINGS ASSOCIATION, for and in the name of this corporation, and on such terms as may be agreed to by said officers,
such sum or sums of money as, in the judgment of said officers, this corporation may require, provided the aggregate amount of
such loans shall not, at any one time, exceed the sum of _____

----- **Fifty Thousand** ----- dollars (\$ **50,000.00**); and said President or Vice-President, and said Secretary or Assistant Secretary are hereby authorized, directed and empowered to execute in its corporate name, for such moneys so borrowed, and interest, the note or notes of this corporation, and deliver the same to said bank, and said bank is hereby authorized and requested to accept for said moneys so borrowed, and interest thereon, the said note or notes of this corporation so executed; said officers are further authorized, directed and empowered to execute and deliver to said bank renewal or renewals of said note or notes on such terms as they may agree upon; and

BE IT FURTHER RESOLVED, that said President or Vice-President, and said Secretary or Assistant Secretary be, and they are hereby authorized, directed and empowered to pledge with and deliver to the said bank as security for any such note or notes, and interest, and any renewal or renewals thereof, any property belonging to this corporation, and also from time to time to substitute for said property, or any part thereof, other property to be held on like pledge; and

BE IT FURTHER RESOLVED, that said officers be and they are hereby authorized, directed and empowered, for and in the name of this corporation, to give and grant to said Bank, by way of security for any such note or notes and interest, and any renewal or renewals thereof, or for any indebtedness or liability of this corporation to said Bank, however arising, any property, real, personal or mixed, belonging to this corporation, and also from time to time to substitute said property or any part thereof for other property to be held by said Bank as security; and they are hereby further authorized, directed and empowered, for and in the name of this corporation, in order to secure said notes and indebtedness, to execute and deliver any and all pledge agreements, mortgages, deeds of trust or other hypothecation agreements, all of which may contain such provisions, covenants and agreements as may be required by said Bank, including provisions to the effect that said security or securities may be held by said Bank to secure any other indebtedness due said Bank from this corporation; and

BE IT FURTHER RESOLVED, that the President or Vice-President, and Secretary or Assistant Secretary, of this corporation, be and they are hereby authorized, directed and empowered to discount with said Bank, notes payable to this corporation, and acceptances due this corporation, and also any other evidences of indebtedness due this corporation, upon such terms as may be agreed to by said officers, and to endorse in the name of this corporation such evidences of indebtedness so discounted by said Bank, and to guarantee the payment of the same to said Bank; and

BE IT FURTHER RESOLVED, that said Bank is hereby authorized to act upoo this resolution until written notice of its revocation is delivered to said Bank: and

BE IT FURTHER RESOLVED, that the authority granted by this resolution shall apply with equal force and effect to the respective successors in office of the officers herein named.

the respective successors in office of the Directors herein named:
 t. Thomas J. Roberts, Secretary
 of East Bay Regional Park District, a corporation, incorporated

under the laws of the State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution of the Board of Directors of said corporation, duly and regularly passed and adopted at a meeting of the Board of Directors of said corporation which was duly and regularly called and held in all respects as required by law, and by the by-laws of said corporation, at the office thereof on the 5th day of August, 1937, at which meeting a majority of the Board of Directors of said corporation was present and voted in favor of said resolution.

I further certify that said resolution is still in full force and effect and has not been amended or revoked, and that the specimen signatures appearing below are the signatures of the officers authorized to sign for this corporation by virtue of this resolution.

I further certify that Charles Lee Tilden is the President
and Leroy R. Goodrich is the Vice-President
of said corporation; that Thomas J. Roberts is the Secretary,
and Elbert M. Vail is the Assistant Secretary
of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as such Secretary, and affixed the corporate seal of said corporation
this Sixth day of August 19 37

Charles J. Gilday, Pres.
 Leroy L. [unclear], Vice Pres.
 Thomas J. Roberts, Secretary
 [unclear], Asst Secy.

Thomas J. Roberts
 Secretary of
 East Bay Regional Park District.
 a Corporation.

N. (2) 443 9-38

RESOLUTION NO. 197
BORROWING \$10,000.00

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District, that President Tilden be authorized to immediately borrow Ten Thousand Dollars (\$10,000.) from the Bank of America at Four per cent (4%) interest and payable January 10th, 1938.

AYES: Directors Reinhardt, Vollmer and Goodrich and President Tilden.

ABSENT: Director Roberts.

RESOLUTION NO. 198
ADOPTION OF BUDGET 1937 - 1938

Introduced by Director Reinhardt

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the attached detailed budget, marked Exhibit "A", be adopted for the Fiscal Year 1937 to 1938, and that this budget be transmitted to the Alameda County Board of Supervisors, in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1938.

AYES: Directors Reinhardt, Goodrich, Vollmer and Pres. Tilden.

ABSENT: Director Roberts.

EXHIBIT "A"

EAST BAY REGIONAL PARK DISTRICT
STATEMENT SHOWING BUDGET APPROPRIATIONS
for
Fiscal Year July 1, 1937 to June 30, 1938

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST UPON BONDS OF THE DISTRICT BEFORE THE TIME FOR FIXING THE NEXT TAX LEVY.

NONE.

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE PAYMENT OF LANDS ACQUIRED UNDER SALES CONTRACT WITH THE EAST BAY MUNICIPAL UTILITY DISTRICT.

\$125,000.00

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE OPERATION, MAINTENANCE, UPKEEP, AND REPAIR OF THE PARKS, PLAYGROUNDS, PARKWAYS, SCENIC DRIVES AND BOULEVARDS, AND PROPERTY OF THE DISTRICT.

71,560.55

Salaries		\$17,400.00
Office & Field	\$10,200.00	
Recreation, Rangers & Laborers	<u>7,200.00</u>	

Golf course		
Construction, Maintenance & Building		35,660.55

INSURANCE		2,000.00
Administration (Rent, Telephone, Postage		
Water, Electricity, Etc.)		3,300.00
Materials & Equipment		3,000.00
Equipment maintenance		2,400.00
Other services & expenses		<u>7,800.00</u>

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR INCIDENTAL EXPENSES OF ADMINISTERING THE AFFAIRS OF THE DISTRICT.

3,300.00

TOTAL BUDGET APPROPRIATIONS

\$199,860.55

EAST BAY REGIONAL PARK DISTRICT

BUDGET 1937 - 1938

E.B.M.U.D. COMMITMENT	\$125,000.00
GOLF BUILDING	16,000.00
DIRECTORS FEES	1,500.00
SALARIES AND LABOR	17,400.00

Mechanic & Tractor Driver	\$1,500.00
Tilden Park Caretaker	1,500.00
Temescal Caretaker	600.00
Project Superintendent	2,400.00
Laborers	3,600.00
Accountant	1,200.00
Asst. Sec'y	1,200.00
Engineer	1,800.00
District Manager	<u>3,600.00</u>

GOLF COURSE

construction		5,951.55
Architect (contract)	375.00	
Tractor Rental	1,581.00	
Mowing Equip.	2,245.55	
Moving Power Line	750.00	
Soil, sand, seed, etc.	<u>1,000.00</u>	

Maintenance		29,200.00
Manager	2,200.00	
Green Keeper	2,000.00	
Laborers (10) maintenance men	13,600.00	
Water	<u>12,000.00</u>	

ADMINISTRATION EXPENSES

Insurance	2,000.00
Equipment Maintenance	2,400.00
Operation (Lights, phone, water)	2,400.00
Rent	900.00
Materials & Equipment	3,000.00
County Election	1,500.00
Fence, E.B.M.U.D.	2,000.00
Attorney Fees	300.00
Automobile	800.00
Temescal - Toilets & Dressing Rms	2,500.00
Tilden Pk. Athletic Field	<u>2,500.00</u>

FEDERAL COMMITMENTS

CCC - Park Development	1.00
WPA - Park Development	1.00
PWA - Dams	1.00

Miscellaneous

Fence	1.00
Printing & Publicity	1.00
Tractor Maintenance	1.00
Toilet Facilities - Tilden Pk	1.00
Flycasting	<u>1.00</u>

\$215,360.55

ANTICIPATED TAX RECEIPTS \$194,860.55

" Golf " (6 Months) 20,500.00

215,360.55

RESOLUTION NO. 199
SWIMMING - LAKE TEMESCAL

Introduced by Director Reinhardt

Seconded by Director Vollmer.

RESOLVED, by the Directors of the East Bay Regional Park District, that District Manager Vail be instructed to remove the "No Swimming" signs and replace them with signs reading "Swimmers do so at their own risk". And that he work out a plan for submission at the next Board meeting for the handling of the swimming problem at Lake Temescal.

AYES: Directors Reinhardt, Goodrich, Vollmer and Pres. Tilden.

ABSENT: Director Roberts.

RESOLUTION NO. 200
INTERIOR FURNISHING FOR GOLF CLUB HOUSE

Introduced by Director Goodrich

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District, that Director Reinhardt be appointed a committee of one to select the interior furnishings and the landscaping for the Charles Lee Tilden Park Golf Course Building.

AYES: Directors Goodrich, Vollmer, Reinhardt and Pres. Tilden.

ABSENT: Director Roberts.

GOLF COURSE

District Manager Vail advised the Board that he had secured plans and costs of operation of various golf courses in Northern California, at the request of President Tilden, and they were being used as a basis for a plan of operation of Tilden Golf Course.

By unanimous consent it was decided that there would be a formal opening of the golf course on or about November 1st, and that tournaments would be held and trophies be given the winners. The District Manager was instructed to make plans for the formal opening and prepare the necessary publicity. He was further instructed to contact the catering houses of Drakes, Enders and others for the purpose of getting the highest return from the golf course building concessions.

FINANCES

The District Managers financial report showing a balance on hand of \$2022.00; and commitments of current bills of \$5,476.08; second payment on club house \$3,357.50; balance on club house \$10,042.50; deferred payments, golf course \$4,810.63, was read and ordered filed.

DAMS - TILDEN PARK - TEMESCAL

Mr. D. W. Albert, technical adviser for construction of dams, advised the Board that to his best knowledge an earth fill dam could be constructed advantageously in Charles Lee Tilden Park at the site selected for approximately \$80,000.00, to meet the regulations of the State of California.

The District Manager advised that test holes were to be dug by the C. C. C. in order to ascertain the rock foundation for the dam. He was instructed to apply to the W. P. A. for a 45% grant for the construction of the dam under contract, also Lake Temescal.

There being no further business the meeting adjourned.

Thomas J. Roberts
Assistant Secretary

MINUTESREGULAR MEETINGEAST BAY REGIONAL PARK BOARDTHURSDAY, SEPTEMBER 2nd 1937

The regular meeting of the East Bay Regional Park Board was held in the Board Room, Bank of America, 12th & Broadway, Oakland, California, Thursday, September 2nd, 1937 at 4 P.M.

PRESENT: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

Minutes of the regular meeting of August 5, 1937 were read and approved.

RESOLUTION No. 201AGREEMENT FOR ACTIVE DEPOSIT OF FUNDS

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that F. A. Ferroggiaro, as Treasurer, be authorized to sign the attached "Agreement for Active Deposit of Funds" after it has been approved by the Attorney of the District.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 202CHANGE FROM OIL TO GAS EQUIPMENT AT GOLF CLUB HOUSE

Introduced by Director Vollmer

Seconded by Director Goodrich

WHEREAS, the Pacific Gas & Electric Company will run a gas line to the clubhouse site, for the sum of Two Hundred Ninety-Nine Dollars and Eighteen Cents (\$299.18), and

WHEREAS, by changing the equipment, i.e., furnace and water heater, from oil to gas, there will be an allowance of Two Hundred and Thirty-five Dollars (\$235.00),

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that this change be authorized,

BE IT FURTHER RESOLVED, that the District Manager be authorized to sign a contract with the Pacific Gas and Electric Company for this connection.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 203RESTORING LAKE TEMESCAL DAM

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, the Department of Public Works of the State of California has ordered Lake Temescal Dam restored to its original physical condition or to take measures to remove any hazard,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the matter of restoring Lake Temescal be referred to President Tilden, with full power to act, and to draw up a contract between the District and an engineer or such other employees as necessary to carry out the work.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 204
LEASING OF WILDCAT CANYON CCC CAMP SITE SP 33

Introduced by Director Reinhardt

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that the lease, to the United States Department of Interior, for Wildcat Canyon CCC Camp Site, SP 33, be extended to cover the period from September 30, 1937, to June 30, 1938, and

BE IT FURTHER RESOLVED, that the Secretary of this Board be authorized to sign said lease.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 205
REPLY TO EAST BAY MUNICIPAL UTILITY DISTRICT LETTER OF AUGUST 23, 1937

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District, that the letter presented by President Tilden, in reply to The East Bay Municipal Utility District's letter of August 23, 1937, stating that the Regional Park Board desires to buy the 108 acres known as the Bridges Ranch in Bridges Canyon, be sent over the signature of the President of this District, and making an offer to \$150.00 per acre.

AYES: Directors Goodrich, Roberts and President Tilden.

NOES: Director Vollmer.

NOT VOTING: Director Reinhardt.

RESOLUTION NO. 206
LEASING OF LANDS FROM WESTERN PACIFIC RAILROAD

Introduced by Director Vollmer

Seconded by Director Reinhardt

WHEREAS, the Western Pacific Railroad Company has submitted a lease for a Forty foot (40') strip of land on the Northern side of Lake Temescal for the sum of Twelve Dollars (\$12.00) per year,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that said lease be approved and that it be passed to the President and Secretary respectively for their signatures, and thence transmitted to the Western Pacific Railroad Company for completion.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 207
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$3,705.96

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively for their signatures.

(FOR DETAIL SEE ORIGINAL RESOLUTION BOOK NO. 207 Warrants #997 to #1051)

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 208
TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
\$5,288.52

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, on the 31st day of August, 1937, the Alameda County Treasurer reported Five Thousand Two Hundred Eighty-Eight Dollars and Fifty-Two Cents (\$5,288.52) in account of said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 209
ENDORISING EAST SHORE HIGHWAY

Introduced by Director Vollmer

Seconded by Director Goodrich

WHEREAS, the Division of Highways of the State of California is engaged upon an engineering survey of needed highway construction in Central California and particularly in areas adjacent to San Francisco Bay, and

WHEREAS, in the opinion of the District of the East Bay Regional Park District, one of the most necessary improvement projects in the San Francisco Bay area is that for the provision of better highway communication between the County seats of Santa Clara and Alameda Counties via the eastern shore line of the San Francisco Bay, and

WHEREAS, present highway facilities are inadequate to serve efficiently the existing and constantly increasing volume of traffic between San Jose and Oakland;

NOW THEREFORE BE IT RESOLVED: That the State Department of Public Works and California Highway Commission are hereby respectfully requested to include in the present survey a careful study of traffic conditions existing between San Jose and Oakland, particularly on East Twelfth Street between Fourteenth and Twenty-third Avenues, Oakland, and to the end that actual construction of the East Shore Highway between Oakland and San Jose be commenced and pushed to completion as rapidly as possible.

BE IT FURTHER RESOLVED, that a copy of this resolution be submitted to the California Highway Commission and to the Director of Public Works.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 210
BRIDGES CANYON PROPERTIES

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, the Kish, Krum and Carey properties in the so-called Bridges Canyon adjoin the Regional Park Properties and are desirable for park purposes,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that President Tilden be and is hereby authorized to enter into negotiations for the purchase of said properties for the East Bay Regional Park District.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

Mr. Don Williams, Superintendent of Tilden Park CCC Camp, advised the Board that if they could find their way clear to allow \$500 to \$1000 per month for material, his organization would be able to carry out an extensive construction program.

President Tilden instructed the District Manager to see wherein at least \$500 per month could be allocated for the CCC Camp from some other budget item. The individual members of the Board expressed themselves as favoring the allocation of funds to the CCC Camp even at the expense of the W.P.A.

The District Manager reported on the following activities:

Oakland Junior Chamber of Commerce Labor Day on September 11th, construction of trails at Lake Temescal.

Contra Costa Hills Club Labor Day September 12th, building trails in Redwood Canyon.

Labor Day celebration at Lake Temescal, September 6th.

18-hole golf course was completed on this date and that, weather permitting, a golf tournament will be held on or about October 30, 1937, or the first part of November.

The District Manager advised the Board that the State Law compelled the District either to close Lake Temescal Swimming Pool or provide sanitary facilities, life guards, etc. He advised that there was no money set up in the budget for said improvements and the Board instructed him to make a minimum charge of 15¢ for swimming, monies derived therefrom to be used for toilets for men and women, employment of life guards, building of additional floats and the leveling of the beach.

The District Manager also reported a gross intake of \$483.95 from swimming and parking fees at Lake Temescal, for the period of August 14th to August 31, 1937, and expenses of \$179.58 for salaries of life guards and attendants, improvements in the building to meet the sanitary needs of swimmers amounted to \$254.00. All public pools charge admission.

The Board instructed the District Manager to deposit all receipts in the treasury and to set up a Temescal account, also that the concession for food and drinks be given to R. E. Kline.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTESSPECIAL MEETINGEAST BAY REGIONAL PARK BOARDTUESDAY, SEPTEMBER 28th 1937

A Special Called Meeting of the East Bay Regional Park Board was held in the offices of the District, 512 Bank of America Building, 12th and Broadway, Oakland, California, Tuesday, September 28th, 1937, at 5 P.M.

PRESENT: Directors Goodrich, Roberts, Reinhardt and President Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 211BASIC WAGES ON TEMESCAL CONTRACT

Introduced by Director Roberts

Seconded by Director Goodrich

WHEREAS, in pursuance to Chapter 397 of the laws of 1931 of the State of California this Board of Directors awarding any contract for public work on behalf of the East Bay Regional Park District, must ascertain the general prevailing rate per diem wages in the locality in which the work is to be performed, for each craft or type of workman or mechanic needed to execute the contract, and in the contract itself, what the general prevailing rate per diem wages in the said locality is for each craft or type of workmen needed to execute the contract also the general prevailing rate of wages for legal holiday and overtime work, and

WHEREAS, the contractor and sub-contractors under him shall pay their employees on said work a salary or wage for the same quality of service rendered to private persons, firms, or corporations under similar employment:

NOW THEREFORE BE IT RESOLVED, that the said prevailing rate of wages be and the same is hereby ascertained, approved and adopted for the complete furnishing and construction of Repairs to Temescal Dam, the property of said East Bay Regional Park District, in the City of Oakland, County of Alameda, State of California, only, this Board of Directors of said East Bay Regional Park District, to be as follows:

<u>Classification</u>	<u>Prevailing per Diem</u>
<u>Skilled Labor</u>	
Based on 8-hour day	
Tractor Driver	\$12.00
Dragline Operator	13.33-1/3
Roller Operator	11.64
Operator of Power Shovel or other shovel type controls (3/4 cu.yd. or more)	13.33-1/3
Carpenters	9.00
Concrete Mixer Operators	11.64
Cement Finishers	10.00
Cement Finishers Foreman	11.00
<u>Intermediate Grade Labor</u>	
Truck Driver (under 4 yards)	7.00
Truck Driver (over 5 yards)	8.00
Grader Operator (towing or motor, rough work)	12.00
Grade Finisher Operator	12.00
<u>Unskilled Labor</u>	
Laborer	6.00
Handyman (must about)	6.00
Watchman	5.20
Guard	6.00

Positions not listed above will be allocated in accordance with the definitions which appear in the special provisions, as interpreted in the light of this specification.

The minimum wage paid to all skilled labor for which rates are not shown above, shall not be less than \$8.00 per diem.

The minimum wage paid to all intermediate labor, for which rates are not shown above, shall be not less than \$5.20 per diem.

The minimum wage paid to all unskilled labor, for which rates are not shown above, shall be not less than \$5.20 per diem.

All over-time one and one-half ($1\frac{1}{2}$) times the above rates.

Sundays and holidays (except watchmen, guards and flagmen) double the above rates.

AYES: Directors Goodrich, Roberts, Reinhardt and President Tilden.

ABSENT: Director Vollmer.

RESOLUTION No. 212
APPROVAL OF PLANS AND NOTICE TO CONTRACTORS

Introduced by Director Goodrich

Seconded by Director Roberts

WHEREAS, in the judgment of the Board of Directors of the East Bay Regional Park District, County of Alameda, State of California, it is necessary to secure all labor, materials, mechanical workmanship, transportation and services required for the construction and completion of certain work on the Temescal Dam located on the property of the East Bay Regional Park District, in the City of Oakland, County of Alameda, State of California, in accordance with the plans and specifications for the same prepared by Edw. K. Husey, Consulting Engineer, and on file with the Manager of the East Bay Regional Park District, 512 Bank of America Building, Oakland, California, which said plans and specifications are hereby approved and adopted,

NOW, THEREFORE, BE IT RESOLVED, that the general prevailing rate of wages as heretofore ascertained and determined by this Board of Directors in its Resolution No. 211 adopted on the 28th day of September, 1937, in pursuance of Chapter 397 of the Laws of 1931 of the State of California, be and the same is hereby approved and readopted as the general prevailing rate of per diem wages for each craft and type of workman or mechanic needed to execute this contract; and

BE IT FURTHER RESOLVED that the Secretary of this Board be, and he is hereby authorized to advertise for proposals for the construction and completion of said work in accordance with the law, by publishing the same in the Alameda Times-Star, a newspaper of general circulation published and circulated in the County of Alameda; for at least one week before the time of receiving such bids; and

BE IT FURTHER RESOLVED, that said Notice to Contractors shall be in form as attached: (SEE FORM ATTACHED TO ORIGINAL RESOLUTION NO. 212)

AYES: Directors Goodrich, Roberts, Reinhardt and President Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 213CONTRACT WITH ENGINEER HUSSEY

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that the contract presented by Edw. K. Hussey, and approved by the Attorney of this District, be accepted by this Board and passed to the PRESIDENT and SECRETARY respectively for their signatures.

AYES: Directors Goodrich, Roberts, Reinhardt and President Tilden.

ABSENT: Director Vollmer.

President Tilden advised the Secretary that any and all bids will be opened at the next regular meeting of this Board, Thursday, October 7, 1937, at 5 P.M. in accordance with the published Notice to Contractors, and requested that all bidders be notified to be present at the time of opening such bids.

There being no further business before this called meeting the session adjourned until the next regular meeting.

Thomas J. Roberts
Secretary

MINUTES OF THE
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, OCTOBER 7, 1937

The regular meeting of the East Bay Regional Park Board was held in the Board Room, Bank of America, 12th & Broadway, Oakland, California, Thursday, October 7, 1937, at 4 P.M.

PRESENT: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

Minutes of the regular meeting of September 2 and the Special Meeting of September 28 were read and approved.

Director Reinhardt was appointed a committee of one, with the aid of the District Manager, to select a concessionnaire for the Clubhouse dining room, based on the best returns available to the District.

RESOLUTION NO. 214
LEAVE OF ABSENCE FOR DIRECTOR REINHARDT

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Director Aurelia Henry Reinhardt be, and she is hereby granted a leave of absence of thirty days commencing with the 1st day of October, 1937.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 215
TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
\$572.19

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, on the 30th day of September, 1937, the Alameda County Treasurer reported Five Hundred Seventy-Two Dollars and 19/100 (\$572.19) in account of said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 216
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$5,893.94

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILS SEE ORIGINAL RESOLUTION BOOK No. 216, Warrants #1052 to #1103).

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 217
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$6,823.35

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILS SEE ORIGINAL RESOLUTION BOOK NO. 217, Warrants #1104 to #1128).

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 218
TEMPORARY APPOINTMENT OF VERNE DE AGO, PATROLMAN AND MECHANIC

Introduced by Director Roberts

Seconded by Director Vollmer

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that Verne De Ago be temporarily appointed as Patrolman and Mechanic for this District at \$150.00 per month (One Hundred and Fifty Dollars).

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 219
GOLF COURSE INSPECTION TRIP

Introduced by Director Roberts

Seconded by Director Vollmer

BE IT RESOLVED, that the District Manager be allowed one week commencing Friday, October 8th, for a trip of inspection of the various golf courses throughout the state, to secure further information for the best manner of operating and maintaining Tilden Park Golf Course.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 220
AWARDING AUTOMOBILE INSURANCE

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District, that the automobile insurance contract for 1938 be awarded to Ramsden & Company, Agents, Pacific Indemnity Company, with a premium amounting to \$107.03.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 221
PREVIEW OF GOLF COURSE

Introduced by Director Vollmer

Seconded by Director Roberts

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that Director Reinhardt be authorized to arrange for a buffet supper and preview of the golf course at the clubhouse at Tilden Park, Sunday, November 7; and

BE IT FURTHER RESOLVED, that the guest list include the Mayors and City Managers of the seven cities, Supervisors of Alameda and Contra Costa Counties and all park sponsors, and that the expenses shall be defrayed by the Park District.

AYES; Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 222
SELECTION OF GOLF PROFESSIONAL

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, after a careful check of all applicants for the position of golf professional of the Tilden Park Golf Course,

BE IT RESOLVED, that Emil Dolle, having the required qualifications and having submitted the best proposition for returns to this District, be appointed golf professional for Charles Lee Tilden Park.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 223
BORROWING \$10,000.00

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District, that President Tilden be authorized to immediately borrow Ten Thousand Dollars (\$10,000.00) from the Bank of America at four per cent (4%) interest and payable January 10th, 1938. This in accordance with Resolution No. 196.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION No. 224
LIABILITY INSURANCE

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, the following bids for public liability have been received:

St. Paul-Mercury Indemnity	\$ 898.28			
Metropolitan Casualty	1160.40			
United States Fidelity & Guaranty	1163.56			
Pacific Indemnity	1350.00			
Western Casualty and Surety	1500.00			
Fireman's Fund Indemnity Company	5/10	100/100	100/300	
	\$345.40	\$459.485	\$471.155	

BE IT RESOLVED by the Directors of the East Bay Regional Park District, that this insurance contract be awarded to Thomas Boardman Smith, Agent, Fireman's Fund Indemnity Company, with premium amounting to \$471.155.

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

At 5 P.M. the bids for widening Temescal Dam were opened as specified in the call, with the following results:

<u>Bidder</u>	<u>No. 1</u>	<u>No. 2</u>	<u>No. 3</u>	<u>No. 4</u>	<u>Total</u>
Tieslau Bros. \$1500.00 check	\$8473.37	\$4992.00	\$672.00	\$235.00	\$14,472.37
Lee J. Immel \$1600.00 check (15-90 days)	8669.70	4032.00	537.60	500.00	13,739.30
Arris-Knapp \$1500.00 check (5-45 days)	9633.00	3264.00	504.00	350.00	13,751.00

At the time element was not in the original proposal, the Attorney for the District questioned the legality of these bids.

Meeting recessed until Friday, October 8th, 1937, at 4 P.M.

Thomas J. Roberts
Secretary

MINUTESRECESSED MEETINGEAST BAY REGIONAL PARK BOARDFRIDAY, OCTOBER 8, 1937

The meeting recessed from Thursday, October 7, 1937, was called to order Friday, October 8th at 4:30 P.M., to further consider the bids presented the previous day.

PRESENT: Directors Goodrich, Roberts, Vollmer and President Tilden.

ABSENT: Director Reinhardt.

Engineer Hussey advised the Board that he had been in contact with the State Engineer's Office during the day and that they had assured him that they would be lenient regarding the finishing day provided work was started as soon as legally possible and carried on diligently.

RESOLUTION NO. 225REJECTION OF BIDS

Introduced by Director Vollmer

Seconded by Director Goodrich

WHEREAS, the attorney for this District has advised that bids received for widening Dam are illegal,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said bids be rejected.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 226PREVAILING WAGE SCALE TEMESCAL DAM PROJECT

Introduced by Director Vollmer

Seconded by Director Goodrich

WHEREAS, in pursuance to Chapter 297 of the laws of 1931 of the State of California, this Board of Directors awarding any contract for public work on behalf of the East Bay Regional Park District, must ascertain the general prevailing rate per diem wages in the locality in which the work is to be performed, for each craft or type of workman or mechanic needed to execute the contract, and must specify in the call for bids for said contract, and in the contract itself, what the general prevailing rate per diem wages in the said locality is for each craft or type of workman needed to execute the contract, also the general prevailing rate of wages for legal holiday and overtime work, and

WHEREAS, the contractor and sub-contractors under him shall pay their employees on said work a salary or wage for the same quality of service rendered to private persons, firms or corporations under similar employment:

NOW, THEREFORE, BE IT RESOLVED that the said prevailing rate of wages be and the same is hereby ascertained, approved and adopted for the complete furnishing and construction of Repairs to Temescal Dam, the property of said East Bay Regional Park District, in the City of Oakland, County of Alameda, State of California, only, this Board of Directors of said East Bay Regional Park District, to be as follows:

ClassificationPrevailing per DiemSkilled Labor

(Based on 8-hour day)

Tractor Driver	\$12.00
Dragline Operator	13.33-1/3
Roller Operator	11.64
Operator of Power Shovel or other shovel type controls (3/4 cu. yd. or more)	13.33-1/3
Carpenters	9.00
Concrete Mixer Operators	11.64
Cement Finishers	10.00
Cement Finishers Foremen	11.00

Intermediate Grade Labor

Truck Driver (Under 4 yards)	7.00
Truck Driver (Over 5 yards)	8.00
Grader Operator (Towing or motor, rough work)	12.00
Grade Finisher Operator	12.00

Unskilled Labor

Laborer	6.00
Handyman (Roustabout)	6.00
Watchman	5.20
Guard	6.00

Positions not listed above will be allocated in accordance with the definitions which appear in the special provisions, as interpreted in the light of this specification.

The minimum wage paid to all skilled labor for which rates are not shown above, shall not be less than \$8.00 per diem.

The minimum wage paid to all intermediate labor, for which rates are not shown above, shall be not less than \$5.20 per diem.

The minimum wage paid to all unskilled labor, for which rates are not shown above, shall be not less than \$5.20 per diem.

All over-time one and one-half (1-1/2) times the above rates.

Sundays and holidays (except watchmen, guards and flagmen) double the above rates.

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

Absent: Director Reinhardt.

RESOLUTION NO. 227APPROVAL OF PLANS AND NOTICE TO CONTRACTORS

Introduced by Director Vollmer

Seconded by Director Goodrich

WHEREAS, in the judgment of the Board of Directors of the East Bay Regional Park District, County of Alameda, State of California, it is necessary to secure all labor, materials, mechanical workmanship, transportation and services required for the construction and completion of certain work on the Temescal Dam located on the property of the East Bay Regional Park District, in the City of Oakland, County of Alameda, State of California, in accordance with the plans and specifications for the same prepared by Edw. K. Hussey, Consulting Engineer, and on file with the Manager of the East Bay Regional Park District, 512 Bank of America Building, Oakland, California, which said plans and specifications are

hereby approved and adopted.

NOW, THEREFORE, BE IT RESOLVED, that the general prevailing rate of wages as heretofore ascertained and determined by this Board of Directors in its Resolution No. 226, adopted on the 8th day of October, 1937, in pursuance of Chapter 397 of the laws of 1931 of the State of California, be and the same is hereby approved and readopted as the general prevailing rate of per diem wages for each craft and type of workman or mechanic needed to execute this contract; and

BE IT FURTHER RESOLVED that the Secretary of this Board be and he is hereby authorized to advertise for proposals for the construction and completion of said work in accordance with the law, by publishing the same in The Alameda Times-Star, a newspaper of general circulation published and circulated in the County of Alameda; for at least one week before the time of receiving such bids; and

BE IT FURTHER RESOLVED, that said Notice to Contractors shall be in form as attached (to original Resolution No. 227).

AYES: Directors Goodrich, Roberts, Vollmer and President Tilden.

ABSENT: Director Reinhardt.

The Engineer and Assistant Secretary were instructed to advise all contractors securing plans and specifications, in the event that they bid on this job, to be prepared to furnish bond on day bids are opened in case they receive the contract.

There being no further business, the meeting adjourned to reconvene Monday, October 18th, 1937, at this office, 512 Bank of America Building, Oakland, California, at 10:30 A.M., for the purpose of opening bids, awarding and signing contract with the lowest bidder.

Thomas J. Roberts
Secretary

MINUTESSPECIAL MEETINGEAST BAY REGIONAL PARK BOARDMONDAY, OCTOBER 18, 1937 10:30 A.M.

A special meeting of the East Bay Regional Park Board was held Monday, October 18, 1937, at 10:30 A.M. in the Board Room of the Bank of America, 12th & Broadway, Oakland, California, for the purpose of opening new bids on the widening of Temescal Dam.

The following bids were received and opened:

Lee J. Immel	\$14,506.27
J. F. Barrett & Harry H. Hilp	13,588.34
Case Construction Co., Inc.	12,990.65
Ariss-Knapp Co.	14,917.90

RESOLUTION NO. 228

AWARDING CONTRACT FOR TEMESCAL DAM WIDENING TO CASE CONSTRUCTION CO., INC.
FOR SUM OF \$12,990.65

Introduced by Director Goodrich

Seconded by Director Roberts

WHEREAS, this Board of Directors on the 8th day of October, 1937, ordered the Secretary of this Board to advertise for proposals for the construction and completion of certain work on the Temescal Dam, located on the property of the East Bay Regional Park District in the City of Oakland, County of Alameda, State of California, in accordance to law; and

WHEREAS, it appearing to this Board of Directors and this Board hereby finds that due and regular notice inviting bids has been given in all respects as required by law, and that the 18th day of October, 1937, at the hour of 10:30 A.M. of said day, at the office of the Manager of the East Bay Regional Park District, 512 Bank of America Building, Oakland, California, having been fixed and appointed in said notice as the time and place when said bids would be opened; and

WHEREAS, at said time and place bids were read for said work; and

WHEREAS, the lowest bid submitted to this Board is the bid of Case Construction Co., Inc.,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the bid of Case Construction Co., Inc., for said construction and completion of certain work on said Temescal Dam for the unit prices set forth in items 1, 2 and 3 of said bid, plus the lump sum set forth in item 4 of said bid, as follows:

Item I:	.85¢ per cubic yard
Item II:	.22¢ per square foot
Item III;	.27¢ per square foot
Item IV:	\$453.60

be, and the same is hereby accepted; and

BE IT FURTHER RESOLVED, that the bids of all other bidders submitted for said work be and the same are hereby rejected; and

BE IT FURTHER RESOLVED, that a bond in the sum of \$6,495.33 be required from said successful bidder for the faithful performance of said work, and that a bond in the sum of \$6,495.33 also be required as provided by law from said successful bidder to secure the payment of claims of persons employed, by the contract and the claims of persons who furnish materials and supplies, used or consumed by such contract in the performance of such work; and

BE IT FURTHER RESOLVED, that the attorney for this District be and he is hereby directed to prepare the contract and bonds for said work; and

BE IT FURTHER RESOLVED, that the President and Secretary of this Board be and they are hereby authorized to enter into a contract in accordance with law with said successful bidder and that the certified check of said successful bidder shall be returned to said successful bidder upon the acceptance of said contract, together with bonds attached thereto.

Adopted by the following called vote this 18th day of October, 1937.

AYES: Directors Reinhardt, Goodrich, Roberts and President Tilden.

ABSENT: Director Vollmer.

The meeting was recessed until 9:30 o'clock Saturday, October 23, 1937, to allow time for the preparing of contract and furnishing of bonds.

Thomas J. Roberts
Secretary

MINUTES

RECESSED MEETING

EAST BAY REGIONAL PARK BOARD

SATURDAY, OCTOBER 23, 1937, 9:30 A.M.

The October 18th, 1937, meeting having been recessed to the 23rd of October, was called to order at 9:30 o'clock in the offices of the District, 512 Bank of America Building, Oakland, California.

PRESENT: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

RESOLUTION NO. 229

APPROVING BONDS AND SIGNING CONTRACT WITH CASE CONSTRUCTION COMPANY, INC.

Introduced by Director Goodrich

Seconded by Director Roberts

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the Agreement made and entered into the 18th day of October, 1937, by and between the EAST BAY REGIONAL PARK DISTRICT and CASE CONSTRUCTION CO., INC., together with the bonds attached thereto, be and the same are hereby approved and accepted; and

BE IT FURTHER RESOLVED, that the bids of all other bidders submitted for said work be and the same are hereby rejected and the Secretary of this Board be and he is hereby authorized and directed to return to said unsuccessful bidders their certified checks.

Adopted by the following called vote this 23rd day of October, 1937.

AYES: Directors Goodrich, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

This being all the business before this special session the meeting adjourned.

Thomas J. Roberts
Secretary.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, NOVEMBER 4, 1937

The regular meeting of the East Bay Regional Park Board was held in the lounge room at the Clubhouse in Tilden Park, Thursday, November 4, 1937 at 4 P.M.

PRESENT: Directors Reinherdt, Roberts, Vollmer, Goodrich and President Tilden.

ABSENT: None.

Minutes of October 7th regular meeting, October 8th recessed meeting October 18th, Special Meeting and October 23rd Special Meeting were read and approved.

The following letters were read and ordered filed: W. G. Thornally advising the Board the golf clubhouse was completed; Dr. Robert Gordon Sproul, expressing his regret that he would be out of the City for the opening of the golf course and commending the Park Board for their good work; Ann E. Abb, Girl Scouts, expressing appreciation of the Berkeley Council of Girl Scouts for the use of Camp CCC; John McLaren, accepting the invitation to be present at the opening of the golf clubhouse; Emil Dolle, expressed regret that he could not accept position of golf professional.

RESOLUTION NO. 230.

TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER \$ 484.81.

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, on the 30th day of October 1937, the Alameda County Treasurer reported Four Hundred and Eight Four Dollars and Eighty-one cents (484.81) in account of said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Roberts, Vollmer, Goodrich and President Tilden.

ABSENT: None.

RESOLUTION NO. 231

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$4,079.

.45

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 231 in OFFICIAL RESOLUTION BOOK)
(WARRANT NOS. 1129 to 1163)

AYES: directors Reinhardt, Roberts, Vollmer, Goodrich and President Tilden.

ABSENT: None.

RESOLUTION NO. 232
BORROWING \$10,000.00

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District that President Tilden be authorized to immediately borrow Ten Thousand Dollars, (\$10,000.00) from the Bank of America at four per cent (4%) interest and payable February 8, 1936. This in accordance with Resolution No. 196.

AYES: Directors Reinhardt, Roberts, Vollmer, Goodrich and President Tilden.

ABSENT: None.

RESOLUTION NO. 233
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$3,932.50

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1164	W. G. Thornally	On contract	clubhouse	\$3,357.50
1165	Earl R. MacDonald	On contract	"	200.00
1166	Wm. P. Bell	On contract	Golf course	375.00
				3,932.50

AYES: Directors Reinhardt, Roberts, Vollmer, Goodrich and President Tilden.

ABSENT: None.

RESOLUTION NO. 234.
APPROVAL OF ADDITIONAL EXPENDITURES AS LISTED

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, the following material has become necessary for the development of the East Bay Regional Parks,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that expenditures of sums as specified be approved:

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 234 IN OFFICIAL RESOLUTION BOOK)

AYES: Directors Reinhardt, Roberts, Vollmer, Goodrich and President Tilden.

ABSENT: None.

RESOLUTION NO. 235
RESCINDING ACTION OF OCTOBER 7, 1937 - RESOLUTION NO. 224 - INSURANCE.

Introduced by Director Goodrich

Seconded by Director Reinhardt

WHEREAS, the insurance policy submitted by the Firemens Fund Indemnity Company for public liability, after due investigation by the District Attorney's office, was found not to be the lowest offer,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that Resolution No. 224, authorizing the insurance be placed with company, be rescinded.

AYES: Directors Reinhardt, Roberts, Vollmer, Goodrich and President Tilden.

ABSENT: NONE.

RESOLUTION NO. 236.AWARDING PUBLIC LIABILITY INSURANCE TO ST. PAUL MERCURY INSURANCE COMPANY.

Introduced by Director Goodrich

Seconded by Director Reinhardt

WHEREAS, after due investigation the Board finds that the St. Paul Mercury Company's insurance premium is the lowest offered and finding the company to be a duly accredited insurance company,

BE IT RESOLVED, that the Directors of the East Bay Regional Park District place this insurance with said St. Paul Mercury Company for the ensuing year.

BE IT FURTHER RESOLVED, by the Directors of the East Bay Regional Park District that the secretary be instructed to submit said policy to the District Attorney's office for his approval.

AYES: Directors Reinhardt, Roberts, Vollmer, Goodrich and President Tilden.

ABSENT: None.

RESOLUTION NO. 237AWARDING CONCESSION FOR RESTAURANT AT TILDEN PARK GOLF COURSE

Introduced by Director Roberts

Seconded by Director Goodrich

Whereas, after due advertising for bids for the concession of the restaurant at Tilden Park Golf Course,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that said concession be awarded to Mr. Richard Sherwood, inasmuch as he was the highest responsible bidder;

BE IT FURTHER RESOLVED, that the secretary be instructed to draw up a six (6) months contract, to be signed by the District and Mr. Sherwood wherein concessionsaire would pay the District 12% of the gross receipts in return for which the District will supply the kitchen, dinning room and equipment therein installed, together with the lights, gas and heat.

AYES: Directors Reinhardt, Roberts, Goodrich, Vollmer and President Tilden.

ABSENT: None.

On the recommendation of the District Manager and Wm. P. Bell, golf course designer the Board decided that 9 holes of the 18 be opened to the general public until such time as the entire course is fully grown.

RESOLUTION NO. 238CREATION OF POSITION AS STARTER AND CADDY MASTER

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that a position of Starter and Caddy Master be created, remuneration for said position to be One Hundred (\$100.00) Dollars per month. The duties of said Caddy Master and Starter shall be to look after the starting time of players and to handle the assignment of caddies.

BE IT FURTHER RESOLVED, that the District Manager be authorized to make the aforementioned appointment.

AYES: Directors Reinhardt, Vollmer, Roberts, Goodrich and President Tilden.

ABSENT: None.

President Tilden appointed Director Goodrich as chairman of the program for the golf course preview Sunday, November 11th.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

RESOLUTION NO. 239
CREATION OF POSITION OF BUSINESS MANAGER FOR GOLF COURSE

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District that on recommendation of the District Manager the position of Business Manager for the Golf Course be created with a salary of One Hundred and Fifty Dollars per month (\$150.00). The duties of said manager shall be to look after the receipts and expenditures on the course and supervise the concessions, namely, restaurant and Pro-shop, and to perform such other duties as maybe imposed upon him by the District Manager.

AYES: Directors Reinhardt, Roberts, Vollmer, Goodrich and President Tilden.

ABSENT: None.

RESOLUTION NO. 240
CREATION OF POSITIONS FOR TEN LABORERS FOR GOLF COURSE

Introduced by Director Vollmer

Seconded by Director Roberts.

WHEREAS, the District Manager deems it necessary to immediately employ ten (10) laborers for the golf course,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that said positions be created at a salary of Eighty-five (\$85.00) per month, the duties of said laboreres will be to take care of the fairways, greens and tees of the golf course and such other duties as may be imposed upon them by the superintendent of the course, to whom they are responsible,

BE IT FURTHER RESOLVED, that the following men be employed to fill such positions; G. E. White, Stephen Bono, Chas. W. Fairbanks, J. L. Luich, Charles Ingram, Joe Snyder, Lloyd A. Wilson, B. R. Arey.

AYES: Directors Reinhardt, Roberts, Vollmer, Goodrich and President Tilden.

ABSENT: None.

RESOLUTION NO. 241
RECONVEYANCE TO VILLA SITES DEVELOPMENT COMPANY CERTAIN TRUST DEED

Introduced by Director Goodrich

Seconded by Director Reinhardt

WHEREAS, the Villa Sites Development Company have requested a reconveyance of that certain trust deed that is owned by the District amounting to approximately Fourteen Thousand Dollars, (\$14,000.00) with accrued interest,

BE IT RESOLVED, by th directors of the East Bay Regional Park District that the Secretary be instructed to authorize R. D. Huntington, Agency for the District, to convey said trust deed at the time that the payment of the amount of said note and accrued interest is made.

AYES: Directors Reinhardt, Roberts, Vollmer, Goodrich and President Tilden.

ABSENT: None.

Inasmuch as under Presidential letter #7255 \$60,731 has been allotted throught the W. P. A. for the construction of an earth filled dam in Tilden Park for the storage of run off water. The District Manager was instructed to advise the W. P. A. that the Board accepted the project and he was further instructed to immediately sink test holes and make application to the State Division of Water Resources for the construction of said dam.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
FRIDAY, DECEMBER 3, 1937

The regular meeting of the East Bay Regional Park Board was held at 1031 San Antonio Street, Alameda, Friday, December 3, 1937 at 4 P.M.

PRESENT: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

Minutes of the regular meeting of November 4th 1937 were read and approved.

A letter from the State Department of Public Works authorizing extension of completion date of Dam to January 1, 1938 was read and ordered filed. The Secretary was instructed to advise the Case Construction Company that the extension was granted by the District.

Secretary Roberts read the following statement of Mr. Vollmer which appeared in the public press:

"The East Bay Regional Park Board is delighted to know that the East Bay Municipal Utility District has taken over the Villa Sites Development Company properties.

"This is a splendid indication of their willingness to cooperate with the Regional Park Board, for the development of this great outdoor recreational area on behalf of the people which both Boards are serving, since we are not in a position to purchase these properties at this time.

The Utility District and the Regional Park District now own practically all the lands in Bridges Canyon and we hope that just as soon as the Regional Park District has the funds to purchase the lands they will be turned over by the Utility District to the Park District.

"The Regional Park Board as a whole is appreciative of the splendid cooperation on the part of the Utility District."

RESOLUTION NO. 242

TRANSFER OF FUNDS FROM COUNTY TREASURER TO PARK TREASURER \$1,949.68

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, on the 30th day of November 1937, the Alameda County Treasurer reported One Thousand, Nine Hundred and Forty-nine Dollars and Sixty-eight cents in account of said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 243.

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$8,547.32

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the warrant

Warrants passed to the PRESIDENT and SECRETARY respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 243 IN OFFICIAL RESOLUTION BOOK
WARRANT NOS 1167 TO 1282 INCL)

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Directors Goodrich.

RESOLUTION NO. 244

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER \$30,543.43

Introduced by Director Vollmer

Seconded by Director Roberts.

WHEREAS, on the 22nd day of December 1937, the Alameda County Treasurer reported Thirty Thousand Five Hundred Forty-three Dollars and Forty-three cents (\$30,543.43) in account of said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 245

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$3,755.97

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the PRESIDENT and Secretary respectively for their signatures.

WARRANT NO	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1283	W. G. Thornally	Contract & Extras	Clubhouse	\$3,755.97

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 246

AUTHORIZING BANK OF AMERICA REQUEST REFERRED TO DISTRICT ATTORNEY

Introduced by Director Vollmer

Seconded by Director Reinhardt

RESOLVED, by the Directors of the East Bay Regional Park District that the request of the Bank of America to change the name of the Deposit to the Central Bank be referred to the District Attorney for approval, and that the Secretary be authorized to sign same if approved by the District Attorney,

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 247

AUTHORIZING YEARLY AUDIT.

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, the "Enabling Act" specifies that "The Board of Directors at its first meeting in January of each year, shall render and immediately cause to be published at least once, in a newspaper of general circulation, printed and published in the district, a verified statement of the financial condition of the District, showing particularly the receipts and disbursements

of the last preceding year, together with the source of such receipts and the purpose of such disbursements,"

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager arrange for an Audit of the Books of this District and the preparation of said verified statement,

BE IT FURTHER RESOLVED, that said statement be published as prescribed above.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 248
AUTHORIZING AUDITOR TO SET UP ACCOUNTS FOR DIRECTORS FEES

Introduced by Director Vollmer

Seconded by Director Reinhardt

RESOLVED, by the Directors of the East Bay Regional Park District that the auditor be ordered to set up in the District's Books an account for each director of the District and to credit the same with the monies due them in accordance with the Regional Park Act, namely \$10.00 per meeting, and this to be effective December 1, 1937.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 249
AUTHORIZING PUBLIC ADDRESS SYSTEM

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to expend up to \$150.00 for an inter-communication system for the golf course to do away with the starter and caddy master position formerly held by W. D. McNichols.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 250.
AUTHORIZING ENGINEER FOR DAM

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District that the Secretary be authorized to draw up a contract between the District and D. W. Albert as Engineer for the preparation of plans and specifications and submission of same for the approval of the State, together with the supervision of the construction of the dam in Charles Lee Tilden Park at the fee of One Thousand Dollars (\$1,000.00).

BE IT FURTHER RESOLVED, that the contract be so drawn up that payments will be made on completion of each phase of the work, and that such funds be allocated to meet the Sponsors' contribution for W. F. A. project for the construction of said dam.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 251
AUTHORIZING LIST OF 500 SPONSORS

Introduced by Director Reinhardt

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the Secretary be authorized to submit to the Board at its next monthly meeting a list of at least 500 citizens interested in the welfare of the Regional Parks. From this list the Board can select people whose names after their permission is secured, can be placed on the District's letter heads.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 252
AUTHORIZING AUTOMOBILE AND MOTORCYCLE MAINTENANCE

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District that an agreement be drawn up between the owners of the motorcycle and the automobile used in the service of the Regional Park District, so that the District can authorize same to carry exempt license plates, and that the District is to pay for the expense of maintenance of said vehicles while in the service of the District.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 253
APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING
\$10,006.67

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the VICE-PRESIDENT and SECRETARY respectively for their signature.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1284	Bank of America	Loan	Admin.	\$10,000.00
		Int.		6.67
				<u>\$10,006.67</u>

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 254
APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING
\$20,062.22

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the PRESIDENT and SECRETARY respectively for their signature.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1287	Bank of America	Loan and Interest	Admin	\$20,000.00
		in full	Int.	62.22
				<u>20,062.22</u>

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 255
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$300.00

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the VICE-PRESIDENT and SECRETARY respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1285	Bestor Robinson	Attorney Fees	Admin	150.00
1286	Marshall Rutherford	"	"	150.00

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 256
APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$9,742.99

Introduced by Director Roberts

Seconded by Director Vollmer.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the PRESIDENT and SECRETARY respectively for their signature.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1288 A	Case Construction Co.	75% due on Tem dam contract	Temescal Dam	\$9,742.99

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

District Manager Vail reported that the income for 8 days from the golf course amounted to \$1,021.87.

The following price schedule was duly approved:

Green Fees

- \$1.00 daily (including Saturdays, Sundays and Holidays)
- .50 Week days before 10:00 AM and after 2:30 PM
- .35 second round
- .10 reservation fee
- 5.00 monthly playing card, good any time.
- 3.00 monthly playing card, week days to Saturday noon.

Lockers

- 12.00 per year, including towel
- 1.50 per month, including towel.
- .25 per day, including towel.

Towels

- .10 each

RESOLUTION NO. 257
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER \$94,622.03

Introduced by Director Vollmer

Seconded by Director Roberts.

WHEREAS, on the 29th day of December 1937, the Alameda County Treasurer reported Ninty-four Thousand Six Hundred and Twenty-two Dollars and Three cents (\$94,622.03) in account of said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accord ande with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

Thomas J. Roberts
 Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

THURSDAY, JANUARY 6, 1938

The regular meeting of the East Bay Regional Park Board was held in the Board Room of the Bank of America, 12th & Broadway, Oakland, California, Thursday, January 6, 1938 at 4 P.M.

PRESENT: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

The minutes of the regular meeting of December 3, 1937 were read and approved.

The letter from Director Reinhardt asking for leave of absence was ordered laid over to February 3, 1938 meeting for action.

Letters of commendation from various organizations to the Board for their work was ordered filed and the Secretary was instructed to make a file of the names of all persons and organizations who had written to the Board.

RESOLUTION NO. 258APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$7406.5

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 258 IN OFFICIAL RESOLUTION BOOK)
(WARRANT NOS. 1288 TO 1374 INCL.)

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 259TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER \$104.92

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, on the 5th day of January 1938, the Alameda County Treasurer reported One Hundred Four and 92/100 Dollars (\$104.92) in account of said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 260EMPLOYMENT OF MISS HEISLER \$100 PER MONTH AND MR. SWARTLING \$125. PER MONTH.

Introduced by Director Goodrich.

Seconded by Director Roberts.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the District Managers selection of Miss R. R. Heisler as Bookkeeper at \$100.00 per month and Eugene R. Swartling as Engineer at \$125.00 per month, be approved.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden

ABSENT: None.

RESOLUTION NO. 261

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME FOR ATTORNEY FEES
\$360.00

Introduced by Director Goodrich

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively for their Signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1375	Bestor Robinson	Attorney Fees	Admin	180.00
1376	Marshall Rutherford	"	"	180.00
				<u>\$360.00</u>

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None

RESOLUTION NO. 262

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME TOTALING
\$85.00

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the VICE-PRESIDENT and SECRETARY respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1377	Barney Cheesley	Laborer	golf course	85.00

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: none.

RESOLUTION NO. 263
 ADOPTION OF REVISED BUDGET

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that the attached budget be adopted for the ensuing six months, January 1st to June 30th 1938.

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and President Tilden.

ABSENT: None.

SUGGESTED AMENDED BUDGET AS OF JANUARY 1, 1938
EAST BAY REGIONAL PARK DISTRICT
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	Original Budget	Amended Budget	Disbursed to & inc Jan. 6, 1938	Balance
E.B.M.U. D.	\$125,000.00	125,000.00		125,000.00
Golf Clubhouse	16,000.00	18,500.00	18,025.03	474.97
Directors Fees	1,500.00	700.00	40.00	660.00
Salaries & Labor				
Mechanic (Adams)	1,500.00	1,713.00	1,063.00	650.00
Caretaker (Tilden Pk)	1,500.00	1,500.00	887.00	613.00
" (Temascal)	600.00	600.00	350.00	250.00
Project Supt (Various)	2,400.00	1,137.00	453.32	728.63
Laborers	3,600.00	1,000.00	573.91	426.09
Accountant	1,200.00	1,200.00	721.30	478.70
Asst. Secretary	1,200.00	1,350.00	700.00	650.00
Engineer	1,800.00	1,500.00	810.00	690.00
District Manager	3,600.00	3,600.00	2,100.00	1,500.00
Publicity		300.00	80.00	250.00
Audit		250.00	00.00	250.00
GOLF COURSE CONSTRUCTION				
Architect	375.00	525.00	525.00	00.00
Tractor rental	1,571.00	2,675.53	2,675.53	00.00
Mowing Equipment	2,245.58	2,633.05	2,633.05	00.00
Power line removal	750.00	750.00	-	750.00
Soil, Sand & Seed	1,000.00	2,007.24	2,007.24	00.00
Salaries		3,695.46	3,695.46	00.00
Sundry Supplies		862.54	862.54	00.00
Water		5,683.32	5,683.32	00.00
Truck Expense		249.54	249.54	00.00
GOLF COURSE MAINTENANCE				
Clubhouse operations		500.00	53.59	441.41
Manager	2,200.00	1,300.00	300.00	1,000.00
Asst. Manager		500.00	-	500.00
Greenkeeper	2,000.00	700.00	200.00	800.00
Laborers	13,000.00	5,100.00	1,550.69	3,549.31
Water	12,000.00	5,900.00	808.65	5,091.35
Improvements & Equip.		1,000.00	464.79	535.21
Merchandise for Resale		500.00	194.80	305.20
ADMINISTRATIVE				
Insurance	2,000.00	2,000.00	1,946.47	53.53
Equip. Maintenance	2,400.00	2,400.00	1,344.66	1,055.34
Operations	2,400.00	3,000.00	1,826.58	1,173.42
Contingencies		4,296.20	-	4,296.20
Rent	900.00	900.00	525.00	375.00
Materials & Equipment	3,000.00			
County Election	1,500.00	1,500.00	-	1,500.00
Fences	2,000.00	2,000.00	1,563.63	431.32
Attorneys Fees	300.00	660.00	300.00	360.00
Automobile	800.00	800.00	-	800.00
Temascal Improvements	2,500.00	17,000.00	2,037.93	14,962.07
Tilden Park	2,500.00	2,500.00	1,238.84	1,261.16
FEDERAL COMMITMENTS				
C. G. C. Park	1.00	258.82	258.82	00.00
W.P.A.	1.00			
PWA	1.00			
Miscellaneous	1.00			
Sub-total	215,345.55			
Add: Land Sales Revenue to Anticipated Revenues	14,921.65			
	\$230,267.20	230,267.20	58,706.54 58,745.24	171,561.96 171,201.96

RESOLUTION NO. 264
STATE APPROVAL OF TEMESCAL DAM

Introduced by Director Reinhardt

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that the certified State approval of the widening of Temescal Dam be accepted.

BE IT FURTHER RESOLVED, that the balance of \$4, 272.62 be paid Case Construction Company for this work, on regular demand resolution as such time as called for in contract.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: None.

District Manager Vail reported that contracts had been signed with W. D. Albert, Dam Engineer, in accordance with Resolution No. 250; and with R. D. Sherwood in accordance with Resolution No. 237.

He also reported that a comprehensive list of tentative sponsors had been prepared. As this was a matter for special attention it was laid over to be handled at a special called meeting.

The matter of the bill from the County of Alameda for consolidated election was referred to President Tilden for further action.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, FEBRUARY 3, 1938

The regular meeting of the East Bay Regional Park Board was held in the Board room of the Bank of America, 12th & Broadway, Oakland, California, Thursday, February 3, 1938 at 4 P.M.

PRESENT: Directors Vollmer, Roberts and Goodrich.

ABSENT: DIRECTOR Reinhardt and President Tilden.

Mr. Howard McMinn was appointed to fill the vacancy due to the resignation of Director Reinhardt, he was then given the oath of office.

Minutes of the regular meeting of January 6, 1938 were read and approved.

The District Manager was instructed to see the various City Managers and the officials of the Utility District, urging their immediate action in securing retention of C. C. C. Camp Sp 33 for fire prevention work.

The auditors report was read, approved and ordered filed as follows:

EAST BAY REGIONAL PARK DISTRICT	
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS	
for the Period January 1, 1937, to December 31, 1937	
RECEIPTS	
Contributions from Taxes	\$305,653.48
Proceeds from Land Sold	14,621.65
Proceeds from Loans	30,000.00
Revenue from Golf Course	2,152.15
Revenue from Bathing Fees	456.77
Refunds from Gas Tax, etc.	250.49
Revenue from Land Rentals	250.00
Revenue from Wood Sold	170.00
Interest Received on Bank Deposits	163.74
TOTAL RECEIPTS — Year 1937	\$354,238.28
Cash with Treasurer — January 1, 1937	5,350.26
TOTAL CASH to account	\$359,588.54
DISBURSEMENTS	
Capital Outlays	
Land Purchased	\$140,121.36
Golf Course	30,886.68
Club House	17,021.71
Tilden Park	5,702.57
Lake Temescal Park	5,004.80
Roads	1,208.53
Reforestation	104.93
Machinery and Equipment	5,045.22
Repayment of Loans	30,000.00
TOTAL CAPITAL OUTLAY	\$225,795.80
Administrative Expense	13,904.19
Golf Course — Operating Expense	1,959.59
TOTAL DISBURSEMENTS	\$251,669.58
CASH AND HAND — December 31, 1937	\$107,958.96
CERTIFICATE OF AUDIT	
We have audited the accounts of East Bay Regional Park District for the period January 1, 1937, to December 31, 1937, and we certify that the above Statement of Cash Receipts and Disbursements, showing the District Fund Balance of \$107,958.96, on December 31, 1937, in our opinion is correct.	
ANDREW F. SHERMAN.	
Certified Public Accountant.	

The District Manager advised that the City Attorney of the City of Oakland was willing to compromise on the law-suit pending between the District and the City of Oakland for \$1400.00. The Board instructed the Manager to get Mr. McCreary, of the District Attorney's office, to draw up the necessary papers and submit the same to the Board for their action.

The District Manager reported that; bed rock had been reached in the test holes for Tilden Park Dam, and that revised plans were being drawn up by Engineer Albert; that a National Flycasting Tournament would be held this coming Spring at Lake Temescal; that the City of Berkeley was preparing a pageant to be held at Tilden Park on May Day; that the tree planting program provided for the

the placing of 3000 trees, not in the nursery in the park, the potting of 10,000 redwoods from Fort Bragg in the nursery, and 10,000 monterey pines to be collected by the W. P. A. in the surrounding hills; that plans by the various cities and civic organizations for the planting of trees and wildflowers were being formulated.

RESOLUTION NO. 265

TRANSFER FRUND FROM COUNTY TREASURER TO REGIONAL PARK TREASURER \$597.45

Introduced by Director McMinn

Seconded by Director Roberts.

WHEREAS, on the 31st day of January 1938, the Alameda County Treasurer reported Five Hundred Ninty-seven and 45/100 Dollars (\$597.45) in account of said treasury and credited to the East Bay Regional Park District.

EE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Vollmer, Roberts, McMinn and Goodrich.

ABSENT: Director Tilden.

RESOLUTION NO. 266

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$4,446.57

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the VICE- PRESIDENT and SECRETARY respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 266 IN OFFICIAL RESOLUTION BOOK)
(WARRANT NOS. 1378 to 1464 INCL)

Ayes; Directors Vollmer, Roberts, McMinn and Goodrich.

ABSENT: Director Tilden.

RESOLUTION NO. 267

LEAVE OF ABSENCE FOR PRESIDENT CHARLES LEE TILDEN

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay regional Park District that President Charles Lee Tilden, be and he is hereby granted a leave of absence of Thirty days commencing with the 3rd day of February, 1938.

AYES: Directors Vollmer, Roberts, McMinn and Goodrich.

ABSENT: Director Tilden.

RESOLUTION NO. 268

APPOINTMENT OF MR. HOWARD MCMINN TO FILL VACANCY OF DR. AURELIA HENRY REINHARDT

Introduced by Director Vollmar

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District, that Mr. Howard McMinn be appointed to fill the vacancy of Director Aurelia Henry Reinhardt from Ward 4.

AYES: Directors Roberts, Vollmer and Goodrich.

ABSENT: Director Tilden.

RESOLUTION NO. 269

AUTHORIZING \$500.00 FOR THE PURCHASE OF 10,000 REDWOOD TREES AND POTS TO START A NURSERY

Introduced by Director McMinn

Seconded by Director Roberts.

WHEREAS, the general policy of the Board is to plant thousand of conifers, throughout the parks, and

WHEREAS, this is the planting season,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to order conifers and pots for same, to be set out in a nursery, not to exceed Five Hundred Dollars (\$500.00).

BE IT FURTHER RESOLVED, that this amount be transfered on the budget from "contingencies" to "W. P. A. "

AYES: Directors Vollmer, Roberts, McMinn and Goodrich.

ABSENT: Director Tilden.

RESOLUTION NO. 270
AUTHORIZE SECRETARY TO SIGN PAPERS IN ABSENCE OF TREASURER

Introduced by Director Vollmer

Seconded by Director McMinn

RESOLVED, by the Directors of the East Bay Regional Park District that the Secretary of this Board be authorized to sign any papers calling for the signature of the Treasurer, in the absence of the Treasurer, and that a copy of this resolution be sent to the Bank of America, as our depository.

AYES: Directors Vollmer, Roberts, McMinn and Goodrich.

ABSENT: Director Tilden.

RESOLUTION NO. 271
AUTHORIZING TRANSPORTATION TO BE FURNISHED W.P.A. AT APPROXIMATELY \$10.00 PER DAY FOR ONE MONTH.

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, the W. P. A. are desirous of putting more men to work in the Regional Parks, but transportation is now the main difficulty,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to arrange for the necessary transportation at approximately \$10.00 (Ten Dollars) per day for one month, at which time the W. P. A. will be in a position to take over this transportation.

AYES: Directors Vollmer, Roberts, McMinn and Goodrich.

ABSENT: Director Tilden.

Dr. Fred Ewing, District Governor of Kiwanis Clubs advised the Board that the North Oakland Club was desirous of contributing \$500. to \$1000 per year toward some tangible project a Lake Temescal.

Vice-President Goodrich advised Dr. Ewing that the Board was heartily in accord with the proposal of building a building for the campfire girls, but questioned the right of the District to set a precedent of setting aside land for one organization and the exclusion of others, and that the proposal of Dr. Ewings to use the money to build a swimming beach and dressing facilities for public use was more in keeping with the Regional Park purposes.

The District Manager was instructed to meet with the Committee from the Kiwanis Club and work out a project that would be advantageous to all concerned.

Director Vollmer presented a request from the Bowling Club for a bowling green. The District Manager was instructed to contact C. P. Bowie and Mr. McDougal and prepare plans, specifications and cost and submit the same to the Board at the next meeting.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

East Bay Regional Park Board

Thursday, March 3, 1938

The regular meeting of the East Bay Regional Park Board was held in the Board Room of the Bank of America, 12th & Broadway, Oakland, California, Thursday, March 3, 1938 at 4 P.M.

PRESENT: Directors Goodrich, Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

PUBLIC HEARING

Mr. McDougal and a committee of bowling enthusiasts appeared before the Board requesting that bowling greens be built prior to 1939 in the Regional Parks. The District Manager was instructed to meet with a committee of this group and report back on location, costs and finances for construction.

Mr. De Laveaga appeared before the Board with a request that he be granted a right-of-way near the Southern gate at Tilden Park. The matter was referred to Director Vollmer for a report and recommendation.

Davis Easdale's proposal to operate boats on Lake Temescal on 10% gross was considered favorably, but referred to the District Manager for detailed plans of operation.

Duncan McPherson's proposal to act as Pro to handle the golf concession on a 10% gross of equipment sold and lesson fees was referred to Director Vollmer; if he felt the man was qualified that he would be allowed to start work immediately, it to be understood that no contract be entered into and that the Board be allowed to terminate his services at anytime.

REGULAR MEETING

The minutes of February 3, 1938 regular meeting were read and approved.

RESOLUTION NO. 272

TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL TREASURER \$1523.43.

Introduced by Director Goodrich

Seconded by Director Vollmer.

WHEREAS, on the 2nd day of March 1938, the Alameda County Treasurer reported Fifteen Hundred Twenty-three Dollars and Forty-three cents in account of said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 273

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$3,471.02

Introduced by Director McMinn

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park Board that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION IN OFFICIAL RESOLUTION BOOK - WARRANTS NO. 1466 TO 1530 INCL.)

AYES: Directors Goodrich, Vollmer, Roberts, McMinn and Pres. Tilden

ABSENT: None

RESOLUTION NO. 275TRANSFER \$2500.00 FROM THE CONTINGENCY ITEM TO DAM CONSTRUCTION

Introduced by Director Roberts

Seconded by Director McMinn

RESOLVED, by the Directors of the East Bay Regional Park District that two Thousand Five Hundred Dollars (\$2,500.00) be transferred from budget item "dam construction" bet set up with this amount.

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 274EMPLOYMENT OF ROBERT WILSON - PARK SUPERINTENDENT AT \$150.

Introduced by Directors Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that Robert Wilson be employed as Park Superintendent on the basis of One Hundred and Fifty Dollars (\$150.00) per month. Effective March 1, 1938.

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden.

ABSENT: Directors None.

RESOLUTION NO. 276APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAMY - STATE OF CALIFORNIA FILING FEE

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the filing fee be paid the State of California, Division of Water Resources, in amount of Six Hundred Ninty-nine Dollars and Ninty-four cents (\$699.94). Check for same to be forewarded to said Division of Water Resources, Sacramento, California, with application for approval of Tilden Park Dam.

AYES: Directors Goodrich, Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 277PLANS AND SPECIFICATIONS FOR WILDCAT CANYON DAM TO BE SUBMITTED TO STATE

Introduced by Director Vollmer

Seconded by Director Roberts.

WHEREAS, the State of California has tentatively approved the construction of a 60 foot dam in Wildcat Canyon, and on the recommendation of Engineer Albert that we proceed immediately,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the papers for application, plans and specifications for the construction of said dam be submitted immediately to the State of California, together with the necessary fee.

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 278CHANGING REGULAR MONTHLY MEETING DATE

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that the regular monthly meeting date be changed from the first Thursday to the last Thursday of each month, to facilitate the handling of statements.

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden.

ABSENT: None.

Director Roberts reported on the status of the CCC Camp stating that every effort had been made to retain the camp, but that the situation is very serious. There is a likelihood that the camp will be returned for the winter period, but that no definite assurance was available.

District Manager Vail presented a W. P. A. \$1,000,000.00 Master Project, consolidating all the Regional Park Projects with a sponsors contribution of \$265,000.00. This matter was referred to Director Vollmer for his recommendations.

Request by the Casa Hispani Club of the University of California for permission to use the parks for a Spanis Fiesta, charging admission for same, was presented. President Tilden stated that the Regional Parks being public parks, it would be against the policy of the Board to allow one groups to use the parks at the exclusion of another.

The proposal of the Kiwanis Club to assist financially in erecting a building at Lake Temescal was presented briefly by the District Manager, and referred back to him for further details.

RESOLUTION NO. 279
APPROPRIATION OF FUNDS FOR THE CONSTRUCTION OF TILDEN PARK DAM

Introduced by Directors Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the President be authorized to borrow money, as needed, up to \$40,000.00 (Forty Thousand Dollars) for the construction of a dam in Tilden Park. This in accordance with Resolution no. 190.

BE IT FURTHER RESOLVED, that the District Manager be instructed to proceed as rapidly as possible, as soon as approval have been received from the state, with the construction of said dam, under the supervision of Engineer Albert.

AYES: Directors Roberts, Vollmer, McMinn, Goodrich and Pres. Tilden.

ABSENT: None.

There being no further business the meeting adjourned to reconvene on the last Thursday of this month in accordance with Resolution No. 278.

Thomas J. Roberts

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

THURSDAY? MARCH 31, 1938

The regular monthly meeting of the East Bay Regional Park District was held in the Golf Clubhouse, Charles Lee Tilden Park, Berkeley, California, Thursday, March 31, 1938 at 4 P.M.

PRESENT: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 280TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER \$2,046.66

Introduced by Director Vollmer

Seconded by Director McMinn

WHEREAS, on the 31st day of March 1938, the Alameda County Treasurer reported Two Thousand Forty - six and 66/100 Dollars (\$2,046.66) in account of said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 281APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$4,992.69

Introduced by Director Vollmer

Seconded by Director McMinn

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively for their signatures.

FOR DETAILED LIST SEE ORIGINAL RESOLUTION IN OFFICIAL RESOLUTION BOOK - WARRANTS NO 1532 TO 1620 INCL.)

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 282GRANTING BOATING CONCESSION TO DAVID EASDALE

Introduced by Director Goodrich

Seconded by Director Roberts

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the concession for the rental and sale of boats on Lake Temescal be granted to David Easdale, manufacturer of boats of Guerneville, California, and that contract be signed by the Secretary as presented to the Board on this date.

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: Directors None.

RESOLUTION NO. 283DELEGATING BESTOR ROBINSON TO REPRESENT THE BOARD IN THE VILLA SITE SUIT

Introduced by Director Roberts

Seconded by Director Goodrich

WHEREAS, Attorney Bestor Robinson has represented this Board in a former suit filed by the Villa Sites and Development Company and is familiar with the action,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that he, Bestor Robinson, be delegated to perform similar service in defence of this Board.

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

The District Manager presented the first portion of a master plan for a five year program for projects.

The matter pertaining to general planting; selection of site for arbor-etum was referred to committee consisting of Directors Vollmer and McMinn with power to act.

District Manager read a letter regarding sanitary condition of Lake Temescal, and was instructed to get further samples and make further reports.

The District Manager further reported that he did no care to make re-commendation as yet on golf professional.

RESOLUTION NO. 284
EASEMENT TO AMERICAN TRUST COMPANY

Introduced by Director Roberts

Seconded by Director McMinn

RESOLVED, by the Directors of the East Bay Regional Park District, that an easement be drawn up in accordance with plans and survey presented to this Board by Mr. E. DeLaveaga, representing the American Trust Company, and that said easement be granted to said American Trust Company.

AYES: Directors Goodrich, Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 285
SETTING ASIDE \$125,000.00 FOR PAYMENT TO THE EAST BAY MUNICIPAL UTILITY DISTRICT.

Introduced by Director Goodrich

Seconded by Director McMinn

RESOLVED, by the Directors of the East Bay Regional Park District, that especial fund of \$125,000.00 to be used for the payment to the East Bay Municipal Utility District, be set aside as soon as collected, and the President and Secretary be authorized to sign warrant for said amount on or before due date.

AYES: Directors Goodrich, Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 286
TRANSFERRING NECESSARY FUNDS FROM CONTINGENCIES

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, By the Directors of the East Bay Regional Park District that monies be transferred from the contingency fund to all budget items that are short; allowing enough in each account to carry until the end of the Fiscal Year, June 30, 1938; and the salary of Mr. Mark Green, caretaker at Tilden Park, be raised to \$150.00 (One Hundred and Fifty Dollars) per month.

AYES: Directors Goodrich, Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

The District Manager was instructed to submit a corrected budget at the next Board meeting.

Thomas J. Roberts
Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, APRIL 28, 1938

The regular meeting of the East Bay Regional Park Board was held in the Board Room of the Bank of America, 12th and Broadway, Oakland, California, Thursday, April 28, 1938 at 4 P.M.

PRESENT: Directors Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: Director Goodrich.

The minutes of March 3rd meeting approved as read; minutes of March 31st meeting approved as corrected.

Replying to a letter from the Berkeley Lawn Bowling Club the Secretary was instructed to advise that because of the lack of funds there was no possibility of building one or more bowling greens in the Regional Parks this year.

The District Manager was instructed to invite the National Junior Chamber of Commerce to use the Tilden Park Golf Course during their convention period in June.

The Board approved the District Managers invitation to the Mene Garden Club to attend luncheon at the CCC Camp, Friday, May 13, 1938.

REPORTS

Mr. D. W. Albert, engineer on the dam, gave an extensive report on the test borings and advised that the State Geologist was satisfied with what had been exposed, but desired further test work in the bottom of the creek. Mr. Albert advised that he would get two miners to do the excavation work as soon as the weather permitted and he hoped to get the dam underway by May 20th, if the State approved the work.

Director Vollmer was requested to get permission of the Utility District to build the dam. Mr. Albert advised that the reservoir would store 280 acre feet of net water, while the golf course would require 120 acre feet per year.

Mr. Huntington was instructed by the Board to endeavor to get a price on the Kish, Krum and Carey properties in Bridges Canyon.

The District Manager was instructed to make application to the P. W. A. for the construction of:

1. Administration building in Tilden Park.
2. Combination office and swimming building for Lake Temescal.
3. A dam for Tilden Park.
4. Other needed projects as he may deem necessary.

Ralph Wastell presented plans for the Temescal swimming and office building, which were examined by not finally approved.

RESOLUTION NO. 387
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL TREASURER \$8,083.81

Introduced by Director Vollmer

Seconded by Director Roberts.

WHEREAS, on the 28th day of April 1938, the Alameda County Treasurer reported Eight Thousand Eight-three and 71/100 Dollars (\$8,083.71) in account of said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said

District.

AYES: Directors Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 288
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL TREASURER
\$67,093.05

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, on the 12th day of May 1938, the Alameda County Treasurer reported Sixty-seven Thousand Ninty-three and 05/100 Dollars (\$67,093.05) in account of said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 289
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$4,857.47.

Introduced by Director McMinn

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 289 IN OFFICIAL RESOLUTION BOOK-WARRANTS NO. 1621 TO 1700 INCL.)

AYES: Directors Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 290
TEMPORARY APPOINTMENT OF EARL NAGEL AS GOLF PRO AT TILDEN PARK GOLF COURSE

Introduced by Director McMinn

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that Mr. Earl Nagel be temporarily appointed as Pro at Tilden Park Golf Course with the understanding that he will have 30 days in which to get established, after which he will pay 10% of all money taken in for new and second hand merchandise sold, but that the Park District retains the privilege of selling balls, tees and sundry.

AYES: Directors Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 291
AUTHORIZING THE PURCHASE OF A NEW CAR

Introduced by Director Vollmer

Seconded by Director McMinn

RESOLVED, by the Directors of the East Bay Regional Park District that a new car be purchased for the use of the Park District.

AYES: Directors Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 292
ACCEPTING THE PROPOSAL OF THE CITY OF OAKLAND \$1400.00

Introduced by Director Vollmer

Seconded by Director McMinn

RESOLVED, by the Directors of the East Bay Regional Park District, that this Board accept the compromise proposal of the City of Oakland, on their condemnation suit, covering the 2 acres at Temescal, for fourteen Hundred Dollars (\$1400.00) and,

BE IT FURTHER RESOLVED, that the Attorney for the City of Oakland prepare the papers which may be satisfactory to them in order to close the transaction.

AYES: Directors Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

DISTRICT MANAGERS
REPORT

GOLF COURSE FINANCES

Total receipts	\$5,807.17	
Course completion	2,829.46	
Inventory - resale merchandise	<u>280.79</u>	\$8,917.42
Less expenditures		<u>8,660.69</u>
Net profit.		256.73

GENERAL FINANCES

Cash in Bank as of May 1	\$83,560.96	
Anticipated tax revenue	<u>65,000.00</u>	
Total estimated monies available before July 1, 1938		148,560.96
Less E. B. M. U. D. Payment		<u>125,000.00</u>
Working balance		23,560.96

Director Vollmer and District Manager Vail were requested to draw up a budget for the ensuing year.

RESOLUTION NO. 293

ALLOTING \$1400.00 FOR CONSTRUCTION OF TEMESCAL BUILDING

Introduced by Director McMinin

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that Fourteen Hundred Dollars (\$1400.00), derived from the City of Oakland on its suit now pending, be allocated for the purchase of material for construction of the first floor of the office-swimming building at Lake Temescal to be built with W. P. A. labor.

AYES: Directors Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 294

AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN FINANCING THE CONSTRUCTION OF DAM AND DESIGNATING D. W. ALBERT, ENGINEER TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST.

Introduced by Director Vollmer

Seconded by Director Roberts.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that Elbert M. Vail, District Manager be and he is authorized to execute and file an application on behalf of the East Bay Regional Park District to the United States of America for a grant to aid in financing the construction of a dam in Charles Lee Tilden Park, and

That D. W. Albert, Engineer, be hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application as herein authorized to be filed.

AYES: Directors Vollmer, Roberts, McMinin and Pres. Tilden.

ABSENT: Director, Goodrich.

RESOLUTION NO. 295

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$125,000.00

Introduced by Director Roberts

Seconded by Director McMinn

RESOLVED, by the Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passted to the President and Secretary respectively for their signature.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1701	East Bay Munitipal Utility District.	3rd payment of land Contract.	capital outlay	\$125,000.00

AYES: Directors Vollmer, Roberts, McMinn and Pres Tilden.

ABSENT: Director Goodrich.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, MAY 26, 1938

PUBLIC HEARING

Mr. Ralph Wastell presented detailed plans and specifications for the construction of a combination Recreational Pavilion for Lake Temescal to be built by the P. W. A. They were referred to Director Vollmer and Manager Vail for further study and recommendations to be submitted at the next meeting.

Mr. George Hedeberg, representing the Western Flycasting tournament to be held at Lake Temescal July 1, 2, and 3 was granted the following concession; free parking July 1, 2 and 3 for participants and spectators; additional temporary toilet and other facilities.

BUSINESS MEETING

Minutes of the April 28th meeting were read and approved.

PRESENT: Directors Vollmer, Goodrich, Roberts, McMinn and President Tilden

ABSENT: None.

CORRESPONDENCE:

A letter was read from the East Bay Municipal Utility District, granting the Board permission to construct a dam in Charles Lee Tilden Park as per request made to the State Department of Public Works. The manager was instructed to reply with a letter of appreciation.

Mr. Frank Kittredge, Regional Director of the National Park Service, wrote advising this Board that the CCC Camp in Tilden Park would be retained.

Presidential letter was presented - setting up a W. P. A. project for General Park Development work amounting to \$1,750,551. This combines all the projects under one head with the exception of Roads, Temescal Building and Tilden Park Dam.

A letter from the City of Oakland was read in which they accept the compromise offer to settle their condemnation suit for two acres at Lake Temescal for Fourteen Hundred Dollars (\$1,400.00).

A letter from the Berkeley Boy Scout Council expressing their appreciation for the use of the parks for the annual Camporee.

Above letters were ordered filed.

REPORTS:

The District Manager reported that there was a cash balance in the Treasury of \$22,855.51.

Income from Golf Course to date	\$8,976.47	
Expended for " " " "		\$10,118.55
CAPITAL OUTLAY		<u>2,824.46</u>
		7,294.09
Profit to date		\$1,682.38

Director Vollmer reported that he and the Manager were preparing a budget to be submitted at the next meeting.

The District Manager was instructed to look into the cost and kind of pulmotor equipment for Lake Temescal and report at the next meeting.

RESOLUTION NO. 296

AUTHORIZING DISTRICT ATTORNEY TO REPRESENT THIS DISTRICT IN PACIFIC TELEPHONE AND TELEGRAPH CO. SUIT vs EAST BAY REGIONAL PARK DISTRICT AND COUNTY OF ALAMEDA.

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Attorney be and he is hereby authorized and directed to enter an appearance of the East Bay Regional Park District in the following proceeding in the Superior Court of the State of California in and for the County of Alameda: THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY, a corporation, Plaintiff, vs. EAST BAY REGIONAL PARK DISTRICT, a public corporation, and COUNTY OF ALAMEDA a body corporate and politic, Defendants. No. 149117.

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 297

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$6, 087.47

Introduced by Director Goodrich

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the PRESIDENT and SECRETARY respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 297 IN OFFICIAL RESOLUTION BOOK.
WARRANT NOS. 1702 TO 1792 INCL)

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 298

AUTHORIZING THE PRESIDENT AND SECRETARY TO SETTLE WITH THE COUNTY FOR ELECTION COSTS

Introduced by Director McMinn

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that President Tilden and Secretary Roberts be authorized to carry on the negotiations with the County for the final settlement of the cost of the 1936 election of the Directors of this Board.

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 299

OPENING OF FISHING SEASON AND THE LIMITATION OF NUMBER OF FISH CAUGHT

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that Lake Temescal be opened for fishing in accordance with the State Fishing Season,

BE IT FURTHER RESOLVED, that the number of fish caught be limited to two bass, two croppies and five blue gill daily catch per person.

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 300
APPOINTMENT OF PARK POLICE

Introduced by Director Vollmer

Seconded by Director McMinn

Whereas, Section 16 of the Regional Park District Enabling Act provides for the appointment of police officers by this District to enforce the rules and regulations enacted by this Board,

BE IT RESOLVED, that the following employees be thus appointed and sworn

in as police officers and their jurisdiction shall be within the boundaries of the
Regional Parks:

Verne DeAgc
Wesley Adams
E. R. Swartling
R. E. Walpole
Wm. Tidewell

R. A. Wilson
Mark Green
John W. Drake
E. R. Kline
Edward Hilken

AYES: Directors Vollmer, Goodrich, Roberts, McMinin and president Tilden.

ABSENT: None.

RESOLUTION NO. 301

AUTHORIZING MAJOR TILDEN'S BOOKKEEPER TO SET UP THE BOOKS ACCORDING TO BUDGET

Introduced by Director Goodrich

Seconded by Director Vollmer

WHEREAS, Major Tilden Has offered the services of his bookkeeper to supervise the setting up of the books of the District in accordance with the budget.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that this offer be accepted and that the books will be so changed with the beginning of the new fiscal year, July 1, 1938.

AYES: Directors Vollmer, Goodrich, Roberts, McMinin and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 302

OFFICIAL NAME OF THE HIGHEST PEAK IN THE REGIONAL PARKS BE KNOWN AS VOLLMER PEAK

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that the name of Baldy, which is the highest peak in the Regional Parks, be officially changed to Vollmer Peak in honor of Director Vollmer.

AYES: Directors Goodrich, Roberts, McMinn and Pres. Tilden.

NOES: Director Vollmer.

RESOLUTION NO. 303

RESOLUTION NO. 686
SETTING ASIDE MONEY TO MEET P.W.A. GRANT FOR CONSTRUCTION OF EARTHEN DAM IN CHARLES
LEE TILDEN PARK

Introduced by Director McMinn

Seconded by Director Vellmer

WHEREAS, under Sec. II, Paragraph 5 of the Regional Park "Enabling Act" this Board is empowered to improve, maintain and construct park facilities for public recreation.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that Fifty-five Thousand Dollars (\$55,000.00) be set aside by the District Treasurer to meet the Public Works Administration grant for the construction of an earthen dam in Charles Lee Tilden Park to provide water for the maintenance of the various camp grounds, nurseries, golf course, gardens and other recreational areas within the park.

BE IT FURTHER RESOLVED, that a P. W. A. grant of \$45,000.00 be applied for at once.

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres Tilden.

ABSENT: Directors None.

RESOLUTION NO. 304

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$321.02

Introduced by Director Vollmer

Secended by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the Vice President and Secretary respectively for their signatures.

WARRANT

NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
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1793	George Heard	Services - Miner	Tilden Dam	\$123.20
1794	Earl McAvoy	"	"	123.20
1795	M. R. Evans	"	"	74.62
				<u>\$321.02</u>

AYES: Directors Vollmer, Roberts, Goodrich, McMinn and Pres. Tilden.

ABSENT: None.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

ADD TO MAY 26, 1938
MINUTES

RESOLUTION NO. 305
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL TREASURER \$886.01

Introduced by Director Roberts

Seconded by Director Vollmer.

WHEREAS, on the 21st day of June 1938, the Alameda County Treasurer reported Eight Hundred Eighty-six and 01/100 Dollars, (\$886.01) in account of said treasury and credited the East Bay Regional Park District.

- BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and President Tilden.

ABSENT: None.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

THURSDAY, JUNE 30, 1938

The regular meeting of the East Bay Regional Park Board was held in the Board Room of the Bank of America, 12th and Broadway, Oakland, California, Thursday, June 30, 1938 at 4 P.M.

PUBLIC HEARING

Lloyd J. Hogan, representing the trails clubs, requested a statement on the policy of the Board regarding Redwood (Bridges) Canyon. He was assured that Bridges Canyon was to be the next land purchased by the Regional Park Board.

REGULAR MEETING

PRESENT: Directors Vollmer, Goodrich, Roberts, McMinn and President Tilden.

ABSENT: None.

The minutes of the regular meeting of May 26th 1938 were read and approved.

The District Manager was instructed to write the W. P. A. expressing thanks and appreciation of the Board for their cooperation in allocating \$25,000.00 towards materials and equipment.

Letters of commendation were read, thanking the Board for the life guard protection at Temescal and for the use of the various camping areas. Ordered filed.

Quotation on inhalator equipment ordered laid over until such time as the District has storage space for such equipment.

Letters from the various Mayors requesting the President to visit the Regional Parks were read and the Secretary was instructed to send a letter of appreciation to these Mayors for their thoughtfulness.

Director McMinn read letters from the Federation of outdoor clubs and from the Sierra Club and presented a map of the vegetation of Tilden Park and requesting that a canyon be set aside for the conservation of native growth.

RESOLUTION NO. 306DESIGNATING LAUREL CANYON FOR NATIVE TREES AND SHRUBS

Introduced by Director Goodrich

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that an area just north of the present CCC Camp, more specifically known as Laurel Canyon, be set aside for a Botanical Garden of native California trees and shrubs.

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 307APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$6,116.27

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR ITEMIZED LIST SEE ORIGINAL RESOLUTION NO. 307 IN THE OFFICIAL RESOLUTION BOOK WARRANTS NO 1796 TO 1881 INCLUSIVE)

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and President Tilden.

ABSENT: None

Director McMinn reported that the California Range is working with him to germinate some 3000 native plants for the parks. At present they have 1000 plants ready to be set out after the first fall rains, of which 100 are Rhododendrons. The District Manager was instructed to acknowledge their help and express the appreciation of the Board as a whole for their cooperation.

RESOLUTION NO. 308
ALLOCATION OF \$500.00 FOR THE PURCHASE OF SHRUBS

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by the Board of Directors of the East Bay Regional Park District that Director McMinn be authorized to order, for fall delivery, native shrubs and trees, including Lenosis Frmontia, up to the amount of Five Hundred Dollars (\$500.00).

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and President Tilden.

ABSENT: None.

District Manager Vail advised that the CCC were laying out plans for trails and walks in Laurel Canyon and that they would be submitted to Director McMinn before final map is made.

RESOLUTION NO. 309
AUTHORIZING THE DISTRICT ATTORNEY TO REPRESENT THIS DISTRICT IN THE CITY OF OAKLAND CONDEMNATION SUIT

Introduced by Director Vollmer

Seconded by Director Roberts

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Attorney be and he is hereby authorized and directed to enter an appearance of the East Bay Regional Park District in the following proceeding in the Superior Court of the State of California in and for the County of Alameda: CITY OF OAKLAND a municipal Corporation, Plaintiff, vs. EAST BAY MUNICIPAL UTILITY DISTRICT (a public Corporation), Defendant, No. 138021; and

BE IT FURTHER RESOLVED, that said District Attorney be and he is hereby authorized and directed to settle said action whereby the City of Oakland will pay to the East Bay Regional Park District as damages for the condemning of the property sought to be condemned in said action hereinabove referred to, the sum of Fourteen Hundred Dollars (\$1400.00); and

BE IT FURTHER RESOLVED, that the President of this Board of Directors be and he is hereby authorized and directed to execute all necessary instruments and documents to effect the appearance of the East Bay Regional Park District in said action and to effect the settlement thereof as hereinabove stated.

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

The "Rule and Regulations as presented to the board were ordered sent to the District Attorney and that he be requested to draw up an ordinance covering the following: "It is unlawful to 'Build fires without a permit; Destroy-remove-plants or property; have guns or unleashed dogs; commit a nuisance - leave refuse', in this Regional Park. The above to be submitted at the July meeting.

RESOLUTION NO. 310

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE EAST BAY REGIONAL PARK DISTRICT TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF A CLUB HOUSE.

Introduced by Director McMinn

Seconded by Director Vollmer

(FOR DETAILS SEE ORIGINAL RESOLUTION NO. 310 IN OFFICIAL RESOLUTION BOOK)

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 311

AUTHORIZING THE ESTABLISHING OF CREDIT NOT TO EXCEED \$75,000.00

Introduced by Director Goodrich

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the President and the Secretary of the Board of Directors of the East Bay Regional Park District be and they are hereby authorized to effect a loan in the sum of not exceeding Seventy-five Thousand Dollars (\$75,000.00), on such terms and for such rate of interest as they may be able to effect not exceeding Five percent (5%) per annum, and

BE IT FURTHER RESOLVED, that the President and Secretary be and they are hereby authorized to take such steps and proceedings as may be necessary to secure a loan in an amount not exceeding said sum of Seventy-five Thousand Dollars (\$75,000.00).

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 312

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$292.91

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the Vice-President and Secretary respectively for their signatures.

WARRANT

NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1882	State of California Division of Water Resources	Additional Filing Fee	Tilden Dam	292.91

AYES: Directors Goodrich, Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: Directors None.

RESOLUTION NO. 313

AUTHORIZING SECRETARY AND DISTRICT MANAGER TO PROCEED WITH TEMESCAL BUILDING

Introduced by Director Vollmer

Seconded by Director McMinn

RESOLVED, by the Directors of the East Bay Regional Park District that the Secretary and District Manager be authorized to proceed with drawing up of final plans and specifications for Lake Temescal Building, and advertize for bids in accordance with the rules and regulations of the P. W. A.

BE IT FURTHER RESOLVED, that a contract be drawn up with Architects Williams and Wastell for the supervision of such construction.

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 314

AUTHORIZING THE DISTRICT MANAGER TO PROCEED WITH PLANS FOR TILDEN DAM

Introduced by Director Goodrich

Seconded by Director McMinn

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be instructed to immediately proceed with the construction of the Tilden Park Dam in accordance with the plans and specifications drawn up by D. W.

Albert, and that we use all haste in furthering the P. W. A. grant for \$45,000.00 as applied for and the state approval for the construction, and advertize for bids.

AYES: Directors Vollmer, Goodrich, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

The District Manager was instructed to have the demands of today entered in the Books as of this date to close the fiscal year.

A tentative budget was submitted showing the anticipated income for the year 1938-1939.

Taxes	\$210,000.00
Golf Course	34,000.00
Temescal	7,700.00
	<u>\$251,700.00</u>

EXPENDITURES:

Obligations	\$140,850.00
Administrative	13,600.00
Tilden Park	17,400.00
Temescal	5,600.00
Swimming	3,340.00
Golf Course	32,000.00
Reforestation	4,800.00
Building - Temescal-	9,683.00
Dam	32,427.00
Contingencies	5,000.00
	<u>\$251,700.00</u>

The above budget was tentatively approved to be adopted at the next Board meeting.

RESOLUTION NO. 315
APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$1,500.00

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the Vice-President and Assistant Secretary respectively for their signatures.

WARRANT NO	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1883	Alameda County	Election Costs	Administrative Elect.	\$1,500.00

AYES: Directors Goodrich, Vollmer, Roberts, McMinn and Pres. Tilden.

ABSENT: None.

Thomas J. Roberts
Secretary

MINUTES

SPECIAL MEETING

EAST BAY REGIONAL PARK BOARD

TUESDAY, JULY 19, 1938

A Special Meeting of the Directors of the East Bay Regional Park District was held Tuesday, July 19, 1938 at 4:30 P.M. in the Board Room of the Bank of America Building, 12th and Broadway. Oakland, California.

PRESENT: Directors Goodrich, Roberts, Vollmer and President Tilden.

ABSENT: Director McMinn.

RESOLUTION NO. 316

PREVAILING WAGE SCALE FOR CLUB HOUSE AT LAKE TEMESCAL

Introduced by Director Vollmer

Seconded by Director Roberts

FOR DETAILED LIST AND FULL RESOLUTION SEE ORIGINAL RESOLUTION NO. 316 in OFFICIAL RESOLUTION BOOK

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director McMinn

RESOLUTION NO. 317

ADVERTISEMENT FOR BIDS FOR CLUB HOUSE AT LAKE TEMESCAL

Introduced by Director Vollmer

Seconded by Director Roberts

(FOR DETAILED RESOLUTION SEE ORIGINAL NO. 317 IN OFFICIAL RESOLUTION BOOK)

AYES: Directors Goodrich, Vollmer, Roberts and President Tilden.

ABSENT: Director McMinn

Architects Williams and Wastell were advised to include a 10 foot stone stairway in the specifications, also lockers, kitchen range, furnace, refrigerator and fountain fixtures.

RESOLUTION NO. 318

ARCHITECTS CONTRACT

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that the contract agreement with Williams and Wastell, Architects, for the drawing of plans and specifications for the Club House at Lake Temescal, be approved as presented with one additional "Estimated to cost not less than Fifteen Thousand Dollars (\$15,000.00).

YES: Directors Goodrich, Roberts, Vollmer and President Tilden.

AbSENT: Director McMinn.

RESOLUTION NO. 319

ACCEPTANCE OF P. W. A. OFFER TO AID IN CONSTRUCTION OF TILDEN PARK DAM

Introduced by Director Goodrich

Seconded by Director Roberts

(FOR DETAILED RESOLUTION SEE ORIGINAL NO. 319 IN OFFICIAL RESOLUTION BOOK)

AYES: Directors Goodrich, Wohlmer, Roberts and President Tilden

ABSENT: Director McMinn

The engineer was instructed to include in specifications for the dam provisions to make a beach and play area without a steep drop off into the water, protection on eastern shore between path and lake, also to include in contract documents a 90 day penalty on completion clause \$100 per day, and allow 6 days from day of signing contract to start work.

There being no further business before this called meeting the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, JULY 28, 1938

The regular monthly meeting of the East Bay Regional Park Board was held Thursday July 28, 1938 at 4 P.M. in the Board Room of the Bank of America, 12th and Broadway, Oakland, California.

PRESENT: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden.

ABSENT: None.

Minutes of June 26th regular meeting and July 19th Special Meeting were read and approved.

A letter from Dr. Aurelia Henry Reinhardt was read and ordered filed.

RESOLUTION NO. 320
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL TREASURER \$809.69

Introduced by Director Goodrich

Seconded by Director Vollmer

WHEREAS, on the 22nd day of July 1938, the Alameda County Treasurer reported Eight Hundred Nine and 69/100 Dollars (\$809.69) in account of said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 321
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$7,399.52

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 321 IN OFFICIAL RESOLUTION BOOK - WARRANTS NO 1884 TO 1970 INCL)

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 322
ADOPTING OF BUDGET 1938 - 1939

Introduced by Director McMinn

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that the attached detailed budget, marked Exhibit "A" be adopted for the Fiscal Year 1938-1939 and that this budget be transmitted to the Alameda County Board of Supervisors, in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1939.

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden

ABSENT: NONE.

EXHIBIT "A"

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST UPON BONDS FOR THE DISTRICT BEFORE THE TIME FOR FIXING THE NEXT TAX LEVY
NONE.

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE PAYMENT OF LANDS ACQUIRED UNDER SALE CONTRACT WITH THE EAST BAY MUNICIPAL UTILITY DISTRICT 125,000.00

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE OPERATIONS MAIN-

TENANCE, UPKEEP, AND REPAIR OF THE PARKS, PLAYGROUNDS, PARKWAYS,
SCENIC DRIVES AND BOULEVARDS, AND PROPERTY OF THE DISTRICT

75,000.00

Salaries		24,800.00
Office	7,400.00	
Field	11,800.00	
Recreation, rangers	5,600.00	

Insurance	2,200.00
Administrative (rent, tel. postage)	3,400.00
Materials & Equipment	7,000.00
Construction of Clubhouse	9,683.00
Other services & Expense	3,850.00
Construction Dam	21,067.00

TOTAL BUDGET APPROPRIATIONS - FROM TAX REVENUES	\$200,000.00
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EXHIBIT "B" BUDGET APPROPRIATIONS AS APPROVED FROM TOTAL INCOME	284.623.00
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REPORTS

The District Manager reported that all documents required by the P. W. A. for the construction of Temescal Building were being transmitted to the P. W. A.; that the documents for the Tilden Park Dam were being transmitted after having been approved by the District Attorney.

The following financial report was ordered filed:

Cash on hand July 1, 1938	21,278.00
Receipts from July 1 to 27th Incl. (golf course)	4,082.53
Taxes	<u>809.69</u>
TOTAL CASH ON HAND JULY 27, 1938	26,170.28
Demands of July 31, 1938	<u>7,399.52</u>
	18,770.76

RESOLUTION NO. 323

AUTHORIZING DIRECTOR GOODRICH TO NEGOTIATE A SETTLEMENT WITH THE EAST BAY MUNICIPAL UTILITY DISTRICT FOR THE REPAIR TO PIPE LINE AT LAKE TEMESCAL.

Introduced by Director Vollmer

Seconded by Director Roberts.

WHEREAS, the invoice submitted by the East Bay Municipal Utility District in amount of some 800.00 for the repair to pipe line at Lake Temescal seems to be excessive.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that Director Goodrich be authorized to negotiate a settlement of same and report to this Board at its next regular meeting.

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 324

CREATING POSITION OF REGIONAL PARK BOTANIST

Introduced by Director Goodrich

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the position of Park Botanist be created, and that said position be an honorary one.

AYES: Directors Goodrich, Roberts, Vollmer and Pres. Tilden.

ABSENT: None

NOT VOTING: DIRECTOR McMinn

RESOLUTION NO. 325

APPOINTMENT OF HOWARD P. MCMINN AS PARK BOTANIST

Introduced by Director Goodrich

Seconded by Director Vollmer

WHEREAS, Howard P. McMinn has given freely of his time in advising this Board, and

WHEREAS, the position of Park Botanist has been duly created by this Board,

BE IT HEREBY RESOLVED, by the Directors of the East Bay Regional Park District, that the Regional Park Board officially appoint Howard P. McMinn, with his consent, as the Park Botanist, and that his name appear as such on the District's stationary.

AYES: Directors Goodrich, Roberts, Vollmer and Pres. Tilden

ABSENT: none.

NOT VOTING: Director McMinn.

RESOLUTION NO. 326

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$300.00

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the Vice-President and Secretary respectively for their signatures.

WARRANT NO	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1971	Williams & Wastell, Architects	Contract	Temescal Bldg	300.00

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden.

ABSENT: Directors None.

RESOLUTION NO. 327

PREVAILING WAGE SCALE FOR DAM IN CHARLES LEE TILDEN PARK

Introduced by Director Goodrich

Seconded by Director Roberts.

(FOR DETAILED RESOLUTION SEE RESOLUTION NO. 327 IN OFFICIAL RESOLUTION BOOK).

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden.

RESOLUTION NO. 328

ADVERTISEMENT FOR BIDS FOR DAM IN CHARLES LEE TILDEN PARK

Introduced by Director Goodrich

Seconded by Director Vollmer

(FOR DETAILED RESOLUTION SEE RESOLUTION NO. 328 IN OFFICIAL RESOLUTION BOOK).

AYES: Directors Goodrich, Roberts, Vollmer, McMinn and Pres. Tilden.

ABSENT: None.

The Secretary and District Manager were instructed to have plans drawn up for an administration building for Tilden Park - W. P. A. project.

The District Manager, on the recommendation of Director Vollmer, chairman of projects, was instructed to develop Lake Temescal as a completed unit as far as finances would permit.

Thomas J. Roberts
Secretary

MINUTES
SPECIAL MEETING
EAST BAY REGIONAL PARK DISTRICT
AUGUST 15, 1938

A Special Meeting of the Directors of the East Bay Regional Park District was held, Monday, August 15, 1938 at 4 P.M. in the Board Room of the Bank of America, 12th and Broadway, Oakland, California.

PRESENT: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director McMinn.

Bids for the construction and completion of a Club House at Lake Temescal, P. W. A. Bocket 1611-F were opened as advertized, with the following bids submitted and tabulated.

1. Stolte Co.	\$20,774.00
2. Kelly - Tullock	19,810.00
3.A. Frederick Anderson	18,534.00
4. D. W. Nicholson	19,596.00
5. Mark Bristol	no bid
6. Emil Person	20,254.00
7. W. G. Thornally	19,747.00

RESOLUTION NO. 329

AWARDING CONTRACT FOR THE ERECTION AND COMPLETION OF CLUB HOUSE AT LAKE TEMESCAL

Introduced by Director Vollmer

Seconded by Director Goodrich

WHEREAS, this Board of Directors on the 19th day of July, 1938 ordered the Secretary of this Board to advertise for proposals for the erection and completion of a Two Story Stone and Frame Club House at Lake Temescal, on the property of the East Bay Regional Park District, in the City of Oakland, County of Alameda, State of California, in accordance to law; and

WHEREAS, it appearing to this Board of Directors and this Board hereby finds that due and regular notice inviting bids has been given in all respects as required by law, and that the 15th day of August, 1938 at the hour of 4 P.M. of said day, at the office of the Secretary of the East Bay Regional Park District, 512 Bank of America Building, Oakland, California having been fixed and appointed in said notice as the time and place when said bids would be opened; and

WHEREAS, at said time and place bids were read for said work; and

WHEREAS, the lowest bid submitted to this Board is the bid of A. Frederick Anderson,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District, that the bid of A. Frederick Anderson for said construction and completion of a Two Story Stone and Frame Club House at Lake Temescal for the sum of EIGHTEEN THOUSAND FIVE HUNDRED THIRTY FOUR AND NO/100 DOLLARS be and the same is hereby accepted; and

BE IT FURTHER RESOLVED, that a bond in the sum of \$18,534.00 be required from said successful bidder for the faithful performance of said work and that a bond in the sum of \$9,267.00 also be required as provided by law from said successful bidder to secure the payment of claims of persons employed, by the contract and the claims of the persons who furnish materials and supplies, used or consumed by such contract in the performance of such work; and

BE IT FURTHER RESOLVED, that the President and Secretary of the Board be and they

are hereby authorized to enter into a contract in accordance with law with said successful bidder and that the certified check of said successful bidder shall be returned to said successful bidder upon the acceptance of said contract, together with the bonds attached thereto.

RESOLUTION NO. 330
SIGNING CONTRACT FOR ERECTION OF CLUB HOUSE AT LAKE TEMESCAL

Introduced by Director Goodrich

Seconded by Director Vollmer

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the Agreement made and entered into the 15th day of August 1938, by and between the East Bay Regional Park District and A. Frederick Anderson together with the bonds attached thereto be and the same are hereby approved and accepted; and

BE IT FURTHER RESOLVED, that the bids of all other bidders submitted for said work be and the same are hereby rejected and the Secretary of this Board be and he is hereby authorized and directed to return to said unsuccessful bidders their certified checks.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director McMinn.

RESOLUTION NO. 331
SETTLEMENT OF E. B. M. U. D. REPAIR BILL AT LAKE TEMESCAL

Introduced by Director Goodrich

Seconded by Director Vollmer.

RESOLVED, by the Directors of the East Bay Regional Park District that the bill of the East Bay Municipal Utility District for the repair work at Lake Temescal be paid on the agreed compromise price of Four Hundred Thirty Three and 79/100 Dollars (\$433.79)

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director McMinn

There being no further business the meeting adjourned to reconvene at a Special Meeting called for 4 P.M. August 19, 1938.

Thomas J. Roberts
Secretary

MINUTES

SPECIAL MEETING

EAST BAY REGIONAL PARK BOARD

AUGUST 19, 1938

A Special Meeting of the Directors of the East Bay Regional Park District was held Friday, August 19, 1938 at 4 P.M. in the Board Room of the Bank of America, 12th and Broadway, Oakland, California.

Bids for the construction and completion of a Dam and Irrigation system in Tilden Park, P. W. A. Docket 1738-F, were opened as advertised with the following bids submitted and tabulated.

1. Granfield, Farrar & Carlin	75,700.00
2. Guerin Bros	45,384.00
3. Heafey Moore	87,132.50
4. Utah Const. Co.-	49,650.00
5. Ariss Knapp Co.	58,197.50
6. MacDonald & Kahn Co.	82,617.50

RESOLUTION NO. 332

AWARDING CONTRACT FOR CONSTRUCTION OF DAM IN CHARLES LEE TILDEN PARK - GUERIN BROS.
\$45,384.00

Introduced by Director Goodrich

Seconded by Director Vollmer

(FOR DETAILED RESOLUTION SEE ORIGINAL RESOLUTION NO. 332 IN OFFICIAL RESOLUTION BOOK).

AYES: Directors Goodrich, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director McMinn

RESOLUTION NO. 333SIGNING CONTRACT FOR THE CONSTRUCTION OF DAM IN CHARLES LEE TILDEN PARK

Introduced by Director Vollmer

Seconded by Director Roberts.

(FOR DETAILED RESOLUTION SEE ORIGINAL RESOLUTION NO. 333 IN OFFICIAL RESOLUTION BOOK.)

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director McMinn

RESOLUTION NO. 334

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME IN THE AMOUNT OF \$10,185.00 TO ESTABLISH NEW BANK ACCOUNT FOR CONSTRUCTION OF TEMESCAL BUILDING DOCKET 1611-F

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demand be and is hereby approved and the warrant passed to the Vice President and Secretary respectively for their signatures.

WARRANT NO	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1972	Bank of America-Construction A/c Docket 1611-F Temescal Clubhouse	Establish new Acct	Const a/c Docket 1611-F	10,185.00

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director McMinn

There being no further business before this special called meeting it was adjourned.

Thomas J. Roberts
Secretary

Thomas L. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
AUGUST 25, 1938

The regular monthly meeting of the Directors of the East Bay Regional Park District was held, Thursday, August 25, 1938 in the Board Room of the Bank of America, 12th and Broadway, Oakland, California at 4 P.M.

PRESENT: Directors Goodrich, Roberts, Reinhardt and Pres. Tilden

ABSENT: Director Vollmer.

Dr. Aurelia Henry Reinhardt having been appointed to fill the vacancy caused by the resignation of Director McMinn took the oath of office.

Minutes of July 28th regular meeting and August 15th and 19th special meetings were read and approved.

RESOLUTION NO. 337
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL TREASURER \$932.84

Introduced by Director Goodrich

Seconded by Director Roberts.

WHEREAS, on the 24th day of August 1938, the Alameda County Treasurer reported Nine Hundred Thirty-two and 84/100 Dollars (\$932.84) in account with said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Reinhardt and Pres. Tilden.

ABSENT: Director Vollmer

RESOLUTION NO. 338
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME IN THE TOTAL AMOUNT OF \$7,660.17

Introduced by Director Roberts

Seconded by Director Goodrich.

RESOLVED, by the Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 338 IN OFFICIAL RESOLUTION BOOK - WARRANTS 1973 TO 2062 INCLUSIVE)

AYES: Directors Goodrich, Roberts, Reinhardt and Pres. Tilden.

ABSENT: Director Vollmer

RESOLUTION NO. 339
APPROPRIATION OF WATER RIGHTS ON WILDCAT CREEK

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that an application be filed with the State Department of Water Rights for the appropriation of the water rights on Wildcat Creek, said application to be filed by D. W. Albert, Dam engineer.

AYES: Directors Goodrich, Roberts, Reinhardt and Pres. Tilden.

ABSENT: Director Vollmer

RESOLUTION NO. 340
FIXING THE BOUNDARIES OF WARDS OR SUB-DISTRICT FOR THE PURPOSE OF ELECTING DIRECTORS

Introduced by Director Roberts

Seconded by Director Goodrich

(FOR DETAILS SEE RESOLUTION NO. 340 IN OFFICIAL RESOLUTION BOOK).

AYES: Directors Goodrich, Roberts, Reinhardt and Pres. Tilden.

ABSENT: Director Vollmer.

ORDINANCE NO. 3
ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF AN ELECTION TO BE HELD IN THE EAST BAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA ON TUESDAY? NOVEMBER 8th, 1938 FOR THE PURPOSE OF ELECTING TWO DIRECTORS.

Introduced by Director Reinhardt

Seconded by Director Roberts

(FOR DETAILS SEE ORDINANCE NO. 3 IN OFFICIAL ORDINANCE BOOK)

AYES: Directors Goodrich, Roberts, Reinhardt and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 341
BRIDGES CANYON

Introduced by Director Reinhardt

Seconded by Director Goodrich.

RESOLVED, by the Directors of the East Bay Regional Park District that the proposal for the sale to this Board of property in Bridges Canyon, as submitted after conferences between the Park District Committee and the Utility District, be incorporated in a contract, the same to be submitted to this Board for further consideration at the next meeting.

AYES: Directors Goodrich, Roberts, Reinhardt and Pres. Tilden.

ABSENT: Director Vollmer

RESOLUTION NO. 342
SECURE BIDS FOR SEMI ANNUAL AUDIT - JANUARY AND JULY

Introduced by Director Goodrich

Seconded by Director Reinhardt

RESOLVED, by the Directors of the East Bay Regional Park District that the Secretary be instructed to secure bids for a semiannual audit, to be made in January and July of each year, and

BE IT FURTHER RESOLVED, that the Secretary be instructed to have an audit made of the Book of the District as of June 30, 1938.

AYES: Directors Goodrich, Roberts, Reinhardt and Pres. Tilden.

ABSENT: Director Vollmer

RESOLUTION NO. 343
A RESOLUTION SETTING UP A PROJECT CHANGE ORDER TO MEET INCREASED COST OF CONTRACT AWARDED UNDER THE ESTIMATED CONTRACT COSTS.

Introduced by Director Goodrich

Seconded by Director Roberts

(FOR DETAILS SEE ORIGINAL RESOLUTION NO. 343 IN OFFICIAL RESOLUTION BOOK.)

AYES: Directors Goodrich, Roberts, Reinhardt and Pres. Tilden.

ABSENT: Director Vollmer

RESOLUTION NO. 344
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME IN THE TOTAL OF 1,375.79

Introduced by Director Goodrich

Seconded by Director Roberts

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
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RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the warrants passed to the Vice President and Secretary respectively for their signatures.

2063	East Bay Municipal Utility Dist.	Repair to pipe	Temescal Const	\$433.79
		Line - Temescal		
2064	Ariss Knapp Co.	Hauling dirt fill	"	942.00
			TOTAL	1,375.79

AYES: Directors Goodrich, Roberts, Reinhardt and Pres Tilden

ABSENT: Director Vollmer

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

THURSDAY, SEPTEMBER 29, 1938

The regular monthly meeting of the East Bay Regional Park Board was held, Thursday, September 29, 1938 at 4 P.M., in the offices of the District 512 Bank of America Bldg., Oakland, California.

PRESENT: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

Mr. Cochrane of the Inter City Express appeared before the Board requesting that his son be permitted to place a private boat on Lake Temescal, the matter was referred to the District Manager for investigation and recommendation. It was explained to him that an exclusive concession had been granted expiring March 31, 1939.

Minutes of August 25th, 1938 regular meeting were read and approved.

The following letters were read and ordered filed; Oakland Girl Scouts and County Superintendent of Schools, both expressing appreciation for the accommodations and use of the parks; National Park Service advising of the retention of the CCC Camp for the coming period, the District Manager was instructed to write letter of appreciation.

RESOLUTION NO. 345

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$6,767.77 (General)

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 345 IN OFFICIAL RESOLUTION BOOK - WARRANTS NO. 2065 TO 2137 INCLUSIVE)

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 346

APPROVING DEMANDS AS FOLLOW AND AUTHORIZING PAYMENT OF SAME TOTALING
\$4,655.92 (Dam)

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 346 IN OFFICIAL RESOLUTION BOOK - WARRANTS NO. 1-DM TO 11-DM INCLUSIVE)

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 347

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING
\$2,937.00 (Clubhouse)

Resolved, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT NO	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
1 CH	A. Frederick Anderson	1st installment Acct Contract Temescal Clubhouse	PWA 1611-F	\$2,937.00

AYES: Directors Reinhardt, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director Goodrich

RESOLUTION NO. 348
SIGNING CONTRACT WITH P. G. & E. FOR POWER FOR DAM

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the Secretary be authorized to sign contract with the Pacific Gas and Electric Company for power for Tilden Park Dam and Irrigation System.

AYES: Directors Reinhardt, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 349
AUTHORIZING THE SIGNING OF RIGHT-OF-WAY FOR POLE LINE IN TILDEN PARK

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District, that the agreed Right-of-Way for pole line in Tilden Park, as presented by the Pacific Gas & Electric Company, be signed by the President and Secretary.

AYES: Directors Reinhardt, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 350
AUTHORIZING THE SIGNING OF CONSENT CLAUSE TO ABANDON POLE LINE IN TILDEN PARK

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that Thomas J. Roberts, as Secretary and Elbert M. Veil, as District Manager, of this District, are authorized to sign and execute a consent clause for the abandonment of the pole line in Tilden Park that is now obsolete.

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 351
WAIVE 10% ON GOLF PRO REVENUE TEMPORARILY

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the income from Golf Pro revenue of 10% be waived temporarily, until such time as that revenue warrants said 10% to this District.

AYES: Directors Reinhardt, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 352
AWARDING INSURANCE ON FORD TRUCK AND CONTINGENT AUTOMOBILES TO LOWEST BIDDER
SAINT PAUL MERCURY COMPANY

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the Automobile Insurance on "Ford Truck" and contingent insurance on employes cars be granted to St. Paul Mercury Indemnity Company, said company being the lowest bidders, for Eighty-three Dollars and Twenty-four cents (\$83.24) for the year September 14, 1938 to September 14, 1939.

AYES: Directors Reinhardt, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 353
REQUESTING ADVANCE GRANT FROM P. W. A. FOR CLUBHOUSE AND DAM PROJECTS.

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that the Secretary be authorized and instructed to make application to and sign all necessary papers for first payment by the Public Works Administration 25% of total cost, on both Docket Calif. 1611-F, Clubhouse and Calif. 1738-F Dam and Irrigation System.

AYES: Directors Reinhardt, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 354BORROW \$30,000.00 FOR DOCKET 1738-F DAM AND IRRIGATION SYSTEM CONSTRUCTION ACCOUNT

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that the President and Secretary be authorized to borrow Thirty Thousand Dollars (\$30,000.00), or more, as needed, to be set up in a special account designated as "Construction A/C Docket 1738-F Dam and Irrigation System" to be used for the construction of said dam and irrigation system, in accordance with Resolution No. 311, June 30, 1938.

AYES: Directors Reinhardt, Roberts, Vollmer and Pres Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 355APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$90.00

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the Vice President and Secretary respectively for their signatures.

Warrant No.	Claim of	Explanation	Charge to	Amount
2138	Chas. Ingram	Services - laborer	Golf Course	90.00

AYES: Directors Reinhardt, Roberts, Vollmer and Pres. Tilden.

Absent; Director Goodrich.

RESOLUTION NO. 356BRIDGES CANYON CONTRACT

Introduced by Director Reinhardt

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the general plan providing for the purchase of properties in Bridges Canyon, belonging to the East Bay Utility District, be approved as proposed in Director Vollmers report. Details to be worked out hereafter when proposed contract for purchase is received from the Utility District.

AYES: Directors Reinhardt, Roberts, Vollmer and Pres Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 357EMPLOYMENT - DAM ENGINEER - D. W. ALBERT

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that Mr. D. W. Albert be paid the sum of One Thousand Dollars (\$1,000.00) payable in monthly installments as may be arranged with him, in addition to the One Thousand Dollar (\$1,000.00) contract, for his active daily supervision of the dam until completion. This in view of the fact that the original contract covered his services as Engineer for preparing plans and specifications for bids and securing approval of the State Engineers Office. This second amount of \$1,000.00 to cover all his services for active supervision of the work.

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

Park Botanist McMinn reported that the Sierra Club would like to have February 5, 1939, set aside for their planting day, he was instructed to advise the Sierra Club that this date would be made for them, and to proceed with plans for same.

The District Manager reported that the Temescal fill had been completed in accordance with the Boards instructions of July 28, 1938, the City of Oakland had donated the dirt, and that Ariss Knapp had given the lowest bid for hauling, namely 30¢ per cubic yard, and that they had agreed to defer their bill till after the tax revenues had been received; that the audit ordered by the Board had been made, ordered filed; that the Alameda County Board of Supervisors had consolidated the coming election; that shelter house was being planned for the East End of Lake Temescal, to be constructed by the W. P. A and a donation from the North Oakland Kiwanis Club in the amount of \$800.00; that park attendance checked by the CCC over a period of six weeks showed 11,000 cars entered Tilden Park.

The President instructed the District Manager to spend the greater part

of his time in the field overlooking the many projects that were being undertaken.

The Board approved the District Managers weeks vacation, October 4th to 9th inclusive.

The matter of issuing courtesy cards to stimulate business at the golf course was discussed and the District Manager was instructed to present the individual names to the Board for consideration.

The District Manager was instructed to secure prices on the Piedmont Hills Trails Club, McNee, Cary, Kish and Crum properties in Bridges Canyon.

The District Manager was instructed by the Board to curtail all expenditures and out personnel as far as possible without injury to the projects now underway.

The Secretary advised that the Districts Public Liability Insurance was expiring on October 15th, he was instructed by the Board to submit bids for same at the next meeting.

RESOLUTION NO. 358

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$157.00 (Tran. to Club House Const. A/C)

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the Vice-President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
2139	Bank of America	Add. Change order Dept. PWA Requirement.	Tem. Bldg Docket 1611-F	\$517.00

- AYES: Directors Reinhardt, Roberts, Vollmer and pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 359

APPROVING THE APPOINTMENT OF THE FOLLOWING EMPLOYEES

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the appointment of the following employees be approved to replace golf employees: Fred Gerling, Wm. S. Tidwell, Edw. Hilken, Wm. C. Lofton, W. B. Barnhardt, Orville Rouse and Houston Lockwood, and that Mrs. M. Green be given part time work at Clubhouse, and

THAT WESLEY Adams, be appointed as mechanic; Frank Sullivan, Public Relations; Harry Luthin, Gardne; T. A. Merritt, Draftsman, all salaries to be approved as set up by this Board in the 1938-39 budget, passed July 28, 1938, and

THAT, the Secretary and District Manager be empowered to employ extra office assistance for emergency work from time to time at .50¢ per hour.

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 360

BUDGET

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that the Budget of July 28, 1938 be rescinded, inasmuch as the budget adopted that date not only anticipated some \$17,000.00 more than the District will actually receive but will necessitate the paying back to the County of Alameda an equal amount, which was given the District in error, the Secretary and District Manager was instructed to submit a new budget, taking this error into consideration.

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Directors Goodrich.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

SPECIAL MEETING

EAST BAY REGIONAL PARK BOARD

Tuesday, OCTOBER 18, 1939

A special meeting of the Directors of the East Bay Regional Park Board was called for 9 A. M. Tuesday, October 18, 1938 in the offices of the District, 512 Bank of America Building, Oakland, California.

PRESENT: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 361BORROWING \$48,250.00 THROUGH TAX ANTICIPATION NOTES

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, Regional Park District are authorized by Section 3719 of the Political Code of the State of California to borrow money on tax anticipation notes; and

WHEREAS, the East Bay Regional Park District is located wholly within the County of Alameda, State of California, and

WHEREAS, East Bay Regional Park District does not have at this date, nor will it have before the receipt of income for the fiscal year 1938-1939 funds needed for the immediate requirements of said District to pay obligations lawfully incurred in said fiscal year sufficient to meet such payments; and

WHEREAS, funds in the sum of Forty-eight Thousand Two Hundred and Fifty (\$48,250.00) Dollars are needed by the East Bay Regional Park District for the immediate requirements of said District in the fiscal year 1938-1939 to pay obligations lawfully incurred in such fiscal year and before receipt of income for such fiscal year sufficient to meet such payments; and

WHEREAS, the revenue from taxes provided for the East Bay Regional Park District for the fiscal year 1938-1939 from the County of Alameda amount to One Hundred Ninety-eight Thousand and Nineteen and 30/100 (\$198,019.30) Dollars, and

WHEREAS, no money has heretofore been borrowed on behalf of this District on tax anticipation notes during the fiscal year 1938-1939, and

WHEREAS, the sum herein requested to be borrowed is less than fifty per cent (50%) of said total revenue from taxes for said fiscal year and of that portion thereof remaining uncollected (none of said revenue having been collected at the date of this resolution)

NOW THEREFORE, BE IT RESOLVED, that the East Bay Regional Park District hereby requests the Board of Supervisors of the County of Alameda to borrow the sum of Forty-eight Thousand Two Hundred and Fifty Dollars (\$48,250.00) by offering at public sale tax anticipation notes in the total amount of Forty-eight Thousand Two Hundred and Fifty Dollars (\$48,250.00) for the East Bay Regional Park District in accordance with Section 3719 of the Political Code and that the Auditor of the County of Alameda and the Treasurer of the County of Alameda are hereby requested to approve this request, and that the President of this Board be and he is hereby authorized and directed to forthwith transmit a certified copy of this resolution to the Board of Supervisors of Alameda County and to the Auditor and Treasurer of the County of Alameda.

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 362PURCHASING LEGAL OPINION OF MESSRS. ORRICK, DAHLQUIST, NEFF AND HERRINGTON

Introduced by Director Goodrich

Seconded by Director Vollmer

WHEREAS, the East Bay Regional Park District, Alameda County, California, has this day by its Resolution No. 361 requested the Board of Supervisors of the County of Alameda to borrow the sum of \$48,250.00 by offering at public sale tax anticipation notes in the amount of \$48,250.00 for the East Bay Regional Park District in accordance with section 3719 of the Political Code, and

WHEREAS, Messrs. Orrick, Dahlquist, Neff and Herrington a nationally recognized firm of bond attorneys, has agreed to furnish its legal opinion as to the legality of said issue of tax anticipation notes for the sum of 33-1/3¢ per thousand dollars of said tax anticipation notes.

NOW THEREFORE BE IT RESOLVED, that the East Bay Regional Park District hereby authorized the Secretary of the Board of Directors of the said East Bay Regional Park District to purchase the legal opinion of Messrs. Orrick, Dahlquist, Neff and Herrington to accompany said issue of tax anticipation notes.

AYES: Directors Reinhardt, Vollmer, Roberts, Goodrich and Pres. Tilden.

ABSENT: None.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
OCTOBER 27, 1939

The regular monthly meeting of the Directors of the East Bay Regional Park District was held, Thursday, October 27, 1938 in the offices of the District, 512 Bank of America Building, Oakland, California at 4 P.M.

PRESENT: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

Mr. Warner Powers and Mr. Bert Massey of the North Oakland Kiwanis Club appeared before the Board, presenting the Clubs offer to assist to the extent of \$800.00 toward the building of a girls shelter house at Lake Temescal.

The Secretary was instructed to communicate with the North Oakland Kiwanis Club, expressing the appreciation of this Board for this fine offer for civic development; and instructed the District Manager to work with the Kiwanis Club in order to complete the building with the aid of the W. P. A. and the gift of the Kiwanis Club.

The minutes of the September 29th and October 18th meetings were read and approved.

A letter from the County of Alameda requesting approval of \$3,500.00 for the cost of election consolidation, referred to the Secretary to negotiate this bill on the same basis as last year, namely \$1,500.00.

The Secretary was instructed to pay the claim of Edw. K. Hussey Engineering Corporation of \$20.91.

The Secretary was instructed to reply to W. J. Mortimer regarding locked gate at North end of Tilden Park to the effect that it was not our lock.

Also to request the National Park Service that this Board is desirous of having the CCC Camp SP 33 retained during the 13th period, April 1, 1939 to September 30, 1939.

RESOLUTION NO. 363
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$6,512.85

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, on the 24th day of October 1938, the Alameda County Treasurer reported Six Thousand, Five Hundred Twelve and 85/100 Dollars (\$6,512.85) in account with said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by Warrant From the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 364
APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$4,645.05

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT

NO	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
2 CH	A. Frederick Anderson	2nd inst. Acct. Clubhouse	PWA 1611-F	\$4,645.05

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt

RESOLUTION NO. 371CREATING POSITIONS OF GOLF ASSISTANT, GARDNER AND HYDRAULIC ENGINEER

Introduced by Director Roberts

Seconded by Director Vollmer

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that the District Manager be and he is hereby authorized and directed to employ a GOLF ASSISTANT the compensation not to exceed Fifty Dollars (\$50.00) per month commencing on the 1st day of November 1938, said golf assistant to assist the Manager at the golf course; and

A GARDNER for Lake Temescal at the compensation not to exceed Fifty Dollars (\$50.00) per month, commencing on the 1st day of November 1938, said gardner to perform the following work: care of the grounds and planting; and

A HYDRAULIC ENGINEER at the compensation of One Hundred Dollars (\$100.00) per day commencing on the 24th day of October and not to exceed three (3) days, said Engineer to perform the following work: To advise and over see the handling of the run off water in Tilden Park during the construction of Tilden Park Dam.

AYES: Directors Goodrich, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 372AUTHORIZING PRESIDENT AND SECRETARY TO SIGN LEASE RENEWAL WITH SACRAMENTO NORTHERN FOR TEMESCAL LANDS

Introduced by Director Goodrich

Seconded by Director Vollmer

WHEREAS, the lease on a certain strip of land between the Park properties at Lake Temescal and the Sacramento Northern Railroad has expired,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that the President and Secretary be authorized and they are hereby directed to sign the lease renewal submitted by said Sacramento Northern, for the period of one year, with yearly rental of Twelve Dollars (\$12.00).

AYES: Directors Goodrich, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 373BOND ATTORNEY'S MINIMUM FEE - TWENTY-FIVE DOLLARS

Introduced by Director Vollmer

Seconded by Director Goodrich

WHEREAS, under Resolution Number 362, October 18, 1938, this Board purchase the legal opinion of the Firm of Messrs. Orrick, Dahlquist, Neff and Herrington, for the sum of 33-1/3 cents per \$1000 for the issuing of tax anticipation notes, and having been this date advised that their minimum charge is \$25.00,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that the bill of Messrs. Orrick, Dahlquist, Neff and Herrington, for Twenty-five Dollars (\$25.00) be honored when presented for payment.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 374AUTHORIZING DISTRICT MANAGER TO PURCHASE GRAVEL AT 30¢ PER YARD FOR BEACH IN FRONT OF CLUBHOUSE

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District, that the District Manager be authorized to purchase the necessary gravel to finish the beach in front of the new Lake Temescal Clubhouse immediately, so that the danger to swimmers of stepping off suddenly will be eliminated, for the sum of thirty cents (30¢) per yard including spreading.

Ayes: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 375AUTHORIZING DISTRICT MANAGER TO MAKE SURVEYS OF PRIVATELY OWNED PROPERTIES IN BRIDGES CANYON

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, that the District Manager be and he is hereby directed to have a survey made immediately of the privately owned properties in Bridges Canyon, namely Piedmont Trails Club, McNea, Kish, Carry and Krummes, preparatory to negotiating a purchase of same.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 376
DEPOSIT OF \$48,250.00

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the Treasurer be instructed to deposit the \$48,250.00, being borrowed on tax anticipation notes, as follows: \$27,111.20 in Dam Construction A/C Docket 1738-F; and the balance of \$21,318.80 in the General Park Account.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 377
GRANTING NINETY DAY LEAVE OF ABSENCE FOR DIRECTOR VOLLMER - NOVEMBER 1, 1938

Introduced by Director Goodrich

Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District that Director Vollmer be and he is hereby granted a ninety (90) day leave of absence, beginning the First Day of November 1938.

AYES: Directors Goodrich, Roberts and Pres. Tilden

ABSENT: Director Reinhardt.

NOT VOTING: Director Vollmer.

RESOLUTION NO. 378
CHANGING MEETING DATE FOR NOVEMBER

Introduced by Director Roberts

Seconded by Director Goodrich

WHEREAS, the next regular monthly meeting date falls on Thursday, November 24, 1938 which is Thanksgiving day;

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the November meeting be held Tuesday, November 29, 1938.

AYES: Directors Goodrich, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 379
TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER \$48,250.00 (TAX ANTICIPATION NOTES)

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, on the 27th day of October 1938, the Alameda County Treasurer reported Forty-eight Thousand, Two Hundred Fifty and no/100 Dollars (\$48,250.00) in account with said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

The District Manager advised that Supervisor Wm. J. Hamilton was quite ill. The Secretary was directed to have a letter of sympathy sent to Supervisor Hamilton.

The District Manager reported that the office and clubhouse building at Lake Temescal would be ready for occupancy December 1, 1938 and recommended that the offices be moved that date. He was instructed to notify the Bank of America immediately that the District proposed to move December 1, 1938.

RESOLUTION NO. 380
EMPLOYEES ON DAM CONSTRUCTION

Introduced by Director Roberts

Seconded by Director Vollmer.

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be instructed and he hereby is instructed to place all employees directly connected with the construction of the dam on the dam project, when and at such time as they are needed on the same; and that said employees are to be discharged immediately upon full completion of dam.

AYES: Directors Goodrich, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director Reinhardt.

The matter of employment of Frank Sullivan, for public relations was referred to the Secretary for handling.

President Tilden advised the Board that Mr. P. S. W. Ramsden had called upon him at his office and that he had corrected the impression that Mr. Ramsden was acting as the sole insurance broker for the Regional Park District.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

SPECIAL MEETING

EAST BAY REGIONAL PARK BOARD

NOVEMBER 11, 1938

A special emergency meeting of the Directors of the East Bay Regional Park District was held in the offices of the District, 512 Bank of America Building, Oakland, California, Friday, November 11, 1938 at 4 P.M.

PRESENT: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 381EXTENDING COMPLETION DATE ON DAM PROJECT DOCKET 1738-F TO DECEMBER 31, 1938

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, the General Contractor for the construction of the Dam and Irrigation system, Docket 1738-F Public Works Administration have requested a 30 day extension, and

WHEREAS, unforeseen obstacles that had to be surmounted in accordance with the instructions of the Engineer of the State Department of Public Works, Division of Water Resources and the consent of the Public Works Administration Engineer, delayed the construction of the dam thirty days (30).

BE IT HEREBY RESOLVED, by the Directors of the East Bay Regional Park District, that Guerin Brothers be granted an extension of time until December 31, 1938, and that a copy of this resolution be sent to the State Department of Public Works, Division of Water Resources; Guerin Brothers and the Public Works Administration,

BE IT FURTHER RESOLVED, that liquidated damages be waived until December 31, 1938.

AYES: Directors Reinhardt, Vollmer, Roberts, and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 382CHANGE ORDER REQUEST FOR DAM PROJECT - DOCKET 1738-F PWA

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, the Engineers on the Dam and Irrigation System, Public Works Administration Docket 1738-F, now estimate that the cost will be Seventy Two Thousand Dollars (\$72,000),

BE IT RESOLVED, that a project change order be requested from the Public Works Administration as follows:

Item	From	To
1. Preliminary Expenses	300.00	1,071.18
2. Lands	0	0
3. Construction Budgeted	87,000.00	12,544.82
Contract	0	45,384.00
4. Engineering	11,795.00	11,795.00
5. Legal, Admin, Etc.	905.00	905.00
6. Interest	0	300.00
7. Miscellaneous	0	0
TOTAL	\$100,000.00	\$72,000.00

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 383TRANSFER NECESSARY FUNDS FROM GENERAL ACCOUNT TO DAM ACCOUNT 1738-F

Introduced by Director Reinhardt

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that if it becomes necessary for this District to advance further funds for the Dam and Irrigation System, Docket 1738-F to meet Public Works Administration requirements, that said amount be transferred from the General Fund to the Special Account, Dam & Irrigation System 1738-F.

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Directors Goodrich.

RESOLUTION NO. 384EXTENDING COMPLETION DATE ON CLUBHOUSE PROJECT DOCKET 1611-F TO DECEMBER 6, 1938

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, on September 14, 1938 Mr. A. Frederick Anderson, Contractor of the Club house Docket 1611-F, requested an extension of time on completion date of fifteen days (15) and

WHEREAS, changes in plans and specifications due to the ground conditions caused a fifteen day (15) delay, from September 14th to September 28, 1938,

BE IT THEREFORE RESOLVED, by the Directors of the East Bay Regional Park District that the completion date of said Clubhouse be extended from November 21, 1938 to December 6, 1938, and that a copy of this resolution be sent to A. Frederick Anderson, and to the Public Works Administration for their approval.

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 385

APPROVAL OF EXPENDITURES UP TO \$1,000 FOR FLUME AT DAM SITE - DOCKET 1738-F.

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, the State of California, Division of Water Resources Engineer has instructed this District to provide a flume to carry off excess water in case of heavy storms during the construction of the Dam and Irrigation System, PWA, Docket 1738-F,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that One Thousand Dollars (\$1,000) be allowed for this additional construction work, and that at the time the exact amount of this work is available that a change order for same be re-question of the Public Works Administration.

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

The District Manager was instructed to immediately get and submit to the Board the best possible price on all privately owned properties in Bridges Canyon.

RESOLUTION NO. 386

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$735.15 (Dam)

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demand be and is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
2197	Bank of America Depository	Add. Change order	Tilden Dam	
		Dep. PWZ Requirement	Docket 1738-F	\$735.15

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich

RESOLUTION NO. 387

TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER \$4,739.04

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, on the 10th day of November 1938, the Alameda County Treasurer reported Four Thousand, Seven Hundred and Thirty-nine and 04/100 Dollars (\$4,739.04) in account with said treasury and credited to the East Bay Regional Park District

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich

RESOLUTION NO. 387-A

APPROVAL OF PAYMENT OF JOINT POLE ASSOCIATION \$710.00 AND ARISS KNAPP UP TO \$4,000.00

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the bill from the Joint Pole Association for moving pole line in Tilden Park be paid in the amount of \$710.00 and that Ariss Knapp bills for dirt fill at Tameseal be paid as soon as possible, amounting to approximately \$4,000.00.

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich

A letter from Phillip A. Hershey & Co., Auditors was read and the Secretary instructed to reply.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

RESOLVED, by the Directors of the East Bay Regional Park District that the following expenditures be approved and that the District Manager be instructed to proceed with the same.

Settlement of Villa Sites Development Suit	\$350.00
Guerin Bros (Road work & dynamite)	756.25
Angelus Furniture Co. (Chairs & Tables, Etc)	381.00
Office Files	100.00
Flag stone - Temescal	269.00
C. C. C. Pipe line	1000.00
Ariss Knapp (Fill - temescal)	980.00

\$3,836.25

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 392
P.W.A. CHANGE ORDER REQUEST - CLUBHOUSE

Introduced by Director Goodrich

Seconded by Director Roberts

WHEREAS, the following additional wage rate is found to be a prevailing rate and adopted for Construction of Clubhouse Docket: California 1611-F,

Sheetmetal apprentice \$.96625 per hour

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that a request for above change be sent to the Public Works Administration for their approval and that said change be added to the wage rates shown in the contract on Docket, Calif. 1611-F.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer

RESOLUTION NO. 393
PUBLIC WORKS ADMINISTRATION CHANGE ORDER REQUEST WAIVING LIQUIDATING DAMAGES ON DOCKET
1611-F UNTIL DECEMBER 6, 1938

Introduced by Director Goodrich

Seconded by Director Roberts

WHEREAS, under Resolution no. 384, this Board requested the Public Works Administration to approve the change of completion date on Docket: Calif. 1611-F Clubhouse at Lake Temescal from November 21, 1938 to December 6, 1938, a 15 day extension of time,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that liquidating damages be waived until December 6, 1938 to comply with the new completion date requested.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 394
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$59,343.71

Introduced by Director Goodrich

Seconded by Director Reinhardt

WHEREAS, on the 27th day of December 1938, the Alameda County Treasurer reported Fifty-nine Thousand Three Hundred Forty-three and 71/100 Dollars (\$59,343.71) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 395
APPROVING YEARS CONTRACT WITH ASSOCIATED OIL COMPANY FOR GASOLINE FROM JANUARY 4, 1939
TO JANUARY 3, 1940.

Introduced by Director Roberts

Seconded by Director Goodrich

WHEREAS, the present contract between this Board and the Associated Oil Company for gasoline expires January 4, 1939, and

WHEREAS, said Associated Oil Company presented the same offer for the year January 4, 1939 to January 3, 1940,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the Secretary be and he hereby is authorized to sign said contract for the purchase of gasoline for the sum of \$.1325 per gallon on a one year contract.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer

RESOLUTION NO. 396ACCEPTING REVOCABLE LICENSE FROM E.B.M.U.D. FOR 3" PIPE LINE AT TEMESCAL

Introduced by Director Goodrich

Seconded by Director Roberts

WHEREAS, this District has requested permission from the East Bay Municipal Utility District to lay a 3" gas line from the end of Chabot Road through said Utility District's property in the vicinity of Temescal to supply the Clubhouse,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the President and Secretary be and they hereby are authorized and instructed to sign "Revocable License" as presented by the Utility District.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

This board having been duly notified by the Board of Supervisors of Alameda County of the official results of the November 8th, 1938 election as follows:

For Ward No. 3	Leroy R. Goodrich	134,043
For Ward No. 5	Charles Lee Tilden	135,047

Both Director Goodrich and President Tilden being present at this meeting took the Oath of Office, their terms starting January 1, 1939 and continuing for a period of four years.

The District Manager reported that the P. W. A. project, namely the Dam and Clubhouse were nearing completion and that the offices of the District would be located in the Clubhouse about the 10th of December, he suggested that the formal opening of the Clubhouse be in April 1939 at the opening of the swimming season.

The Board instructed the District Manager to plan with Dir. Reinhardt for the formal opening of the Clubhouse.

RESOLUTION NO. 397APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF THE SAME TOTALING \$60.53

Introduced by Director Reinhardt

Seconded by Director Goodrich

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the Vice-President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
2284	Edward T. Planer	1st install. taxes	Contingency Real estates taxes	27.45
2285	Treasurer of Alameda County	Delinquent taxes	"	<u>33.08</u>
				60.53

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden

ABSENT: Director Vollmer

Thomas J. Roberts
Secretary

MINUTES

SPECIAL MEETING

EAST BAY REGIONAL PARK BOARD

December 6, 1938

A Special Meeting of the Directors of the East Bay Regional Park District was held in the offices of the District, 512 Bank of America Building, Oakland, California, Tuesday, December 6, 1938 at 4 P.M.

PRESENT: Directors Vollmer, Roberts and Pres. Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 398EXTENDING COMPLETION DATE ON CLUBHOUSE PROJECT DOCKET 1611-F TO DECEMBER 21, 1938.

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, on December 6, 1938 Mr. A. Frederick Anderson, contract of the clubhouse Docket 1611-F, requested an extension of time on completion date of fifteen (15) days, and

WHEREAS, unusual weather conditions has delayed the drying of plaster for painting also the drying of the successive coats of paint and some delay was caused by the sub-contractors inability to secure skilled mechanics at the right time,

BE IT THEREFORE RESOLVED, by the Directors of the East Bay Regional Park District that the completion date of said clubhouse be extended from December 6, 1938 to December 21, 1938, and that liquidated damages be waived until December 21, 1938, and that a copy of this resolution be sent to A. Frederick Anderson, and to the Public Works Administration for their approval.

AYES: Directors Vollmer, Roberts and Pres. Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 399STRAIGHT TIME FOR NOVEMBER 11, 1938

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, we find the prevailing wage rate does not include November 11, 1938 under double wage for that day,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the following sentence be added to end of page 9 of the agreement, (relating to wage rates on Docket 1738-F dam and irrigation system):

"The foregoing provisions regarding double wage on certain days shall not apply to November 11, 1938, which on the contrary shall be paid at straight time, as on any ordinary day of the week".

BE IT FURTHER RESOLVED, that above change be sent to the Public Works Administration for their approval.

AYES: Directors Roberts, Vollmer and Pres. Tilden.

ABSENT: Directors Goodrich and Reinhardt.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
DECEMBER 29, 1938

The regular monthly meeting of the Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, December 29, 1938 at 4 P.M.

PRESENT: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer

Mr. R. Kittrelle gave the following appraisal reports on various properties in Bridgas Canyon:

Carey property	Improvements	4,000	
	2 acres @ 500.	<u>1,000</u>	\$5,000.00
Kish Property	Improvements	5,000	
	4 acres @ 500.	<u>2,000</u>	7,000.00
Walling Property	1½ acres with improvements		6,000.00
Piedmont Trails and McNee properties appraised at \$50. per acre.			

Director Reinhardt offered to contact Mr. Kinnery, President of the Piedmont Trails Club, following up Major Tilden's communications with the late Mr. Tascheira.

RESOLUTION NO. 400

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING
\$1,862.25

Introduced by Director Goodrich

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

Warrant No.	Claim of	Expanlation	Charge to	amount
4 CH	A. Frederick Anderson	4th Pymnt on Acct contract Temescal CH.	PWA 1611-F	1,862.25

AYES: Directors Goodrich, Reinhardt, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 401

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$18,008.13 (Dam)

Introduced by Director Reinhardt

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the followind demands be and are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 401 IN OFFICIAL RESOLUTION BOOK - WARRANTS 35 DM TO 44 DM INCLUSIVE)

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer

RESOLUTION NO. 402

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$5,416.21 (General)

Introduced by Director Reinhardt

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 402 IN OFFICIAL RESOLUTION BOOK - WARRANTS 2286 TO 2351 INCLUSIVE)

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer

RESOLUTION NO. 403
ACCEPTANCE OF CLUBHOUSE COMPLETED UNDER DOCKET 1611-F

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the Clubhouse, construction by A. Frederick Anderson under Public Works Administration Docket, 1611-F, be accepted as of December 20, 1938 with minor qualifications, completion notice having been filed that date by the Secretary of this Board.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Public Works Administration and to A. Frederick Anderson.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 404
REQUEST FOR CHANGE ORDER ON PWA DOCKET 1738-F DAM AND IRRIGATION SYSTEM

Introduced by Director Roberts

Seconded by Director Reinhardt

WHEREAS, the dam is near completion and the final cost has been arrived at,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that the Public Works Administration be requested to grant a change order as follows:

<u>Description</u>	<u>From</u>	<u>TO</u>
1. Preliminary	1,071.18	1,071.18
2. Lands	0	0
3. Construction	57,928.82	62,032.87
4. Engineering	11795.00	10,559.19
5. Legal & Administrative	905.00	975.00
6. Interest	300.00	71.83
7. Miscellaneous	0	0
	<u>72,000.00</u>	<u>74,710.07</u>

and that a letter be drawn up showing the break down and accompanying this resolution.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 405
APPOINTMENT OF RALPH HOYT AS ATTORNEY FOR BOARD

Introduced by Director Goodrich

Seconded by Director Roberts

WHEREAS, the office of attorney for this District is being vacated by Earl Warren, who is leaving the city to take over the duties of Attorney General for the State of California,

BE IT RESOLVED, that Ralph Hoyt be appointed as attorney for the East Bay Regional Park District to fill said vacancy, effective January 1, 1939, and to serve without compensation.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 406
AUTHORIZING THE FOLLOWING EXPENDITURES FOR MATERIALS AND SUPPLIES TOTALING \$2,850.00

Introduced by Director Roberts

Seconded by Director Reinhardt

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to obligate this District up to Two Thousand Eight Hundred and Fifty Dollars (\$2,850.00) as follows:

TEMESCAL - Fill dirt	1,600.00
TILDEN PARK - Dynamite	200.00
Compressor rental	250.00
Sand	400.00
Fertilizer, seed, plants and shrubs for spring planting	200.00
temescal clubhouse - gas range	200.00

These to be ordered as needed.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer

RESOLUTION NO. 407
ACCEPTANCE OF DAM AND IRRIGATION SYSTEM PWA
DOCKET 1738-F

Introduced by Director Reinhardt

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District, that the Dam and Irrigation System constructed by Guerin Bros, under Public Works Administration Docket 1738-F be accepted with minor qualifications, as of this date, and that completion notice be filed accordingly by the Secretary of this Board.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Public Works Administration and to Guerin Bros.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 408
APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING
\$17,000.00

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE	AMOUNT
2352	Bank of America Depository	Advance in lieu of government grant	Dam Docket 1738-F	17,000.00

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

The District Manager was instructed to proceed with Vollmer Ridge Road in compliance with the Master Plan, to connect with the drive coming up Canyon 4.

The Secretary was requested to send a formal invitation to the Committee sponsoring the Botanical Garden project in Tilden Park to have a dinner meeting at the Clubhouse at Lake Temescal after their meeting in January, at which time an inspection of the parks will be made.

Directors Reinhardt suggested that hereafter when naming any area in the Regional Parks that the old Spanish names be revived.

Secretary Roberts was authorized to make application for the appointment of Mrs. Morton as a Notary Public.

There being no further business the meeting adjourned.

Thomas J. Roberts
 Secretary

MINUTES

SPECIAL MEETING

EAST BAY REGIONAL PARK BOARD

JANUARY 10, 1939

A special meeting of the Board of Directors of the East Bay Regional Park Board was called for 4 P.M. in the offices of the District, Lake Temescal, Oakland, California, Tuesday, January 10, 1939.

PRESENT: Directors Reinhardt, Vollmer, Roberts, and Pres. Tilden.

ABSENT: Director Goodrich.

Mr. T. P. Wittschen, Attorney for the East Bay Municipal Utility District, appeared before the Board and ironed out various points at issue on the contract for the purchase of lands in Bridges Canyon.

RESOLUTION NO. 409APPROVING AND AUTHORIZING PRESIDENT AND SECRETARY TO SIGN CONTRACT FOR PURCHASE OF LANDS IN BRIDGES CANYON

Introduced by Director Vollmer

Seconded by Director Reinhardt

WHEREAS, negotiations have been carried on over a period of several months past, between the East Bay Municipal Utility District and the East Bay Regional Park District, for the acquisition by said Park District from said Utility District of certain lands, owned by said Utility District, situated in Bridges Canyon, in both Alameda and Contra Costa Counties, California, and

WHEREAS, at this meeting held on this 10th day of January, 1939 a proposed form of contract for the acquisition of said lands, by this park district, was submitted to this Board for consideration and action, and

WHEREAS, the terms and conditions set forth in said proposed contract, were fully discussed and considered at this meeting of this Board of Directors

NOW THEREFORE, BE IT RESOLVED, that the President and Secretary of this Board be and they are hereby authorized and directed to execute in the name of and in behalf of the East Bay Regional Park District, said contract, which was this day submitted to this Board of Directors; said contract and agreement of purchase bearing date on this 10th day of January, 1939, under the terms of which contract, the Park District agrees to purchase all the lands mentioned and described in said written agreement, which lands are situated in said Bridges Canyon, and wherein this District agrees to pay the purchase price, specified in said contract, to-wit: the sum of \$246,277.00 at the times and in the installments specified in said contract and agreement, any and all balances remaining due and unpaid to bear interest at the rate of five (5%) per cent per annum from the first day of January 1939, all as more fully set forth in said agreement to which reference is hereby expressly made.

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 410ACCEPTING YEARLY AUDIT AND AUTHORIZING THE SECRETARY TO HAVE SAME PUBLISHED IN ACCORDANCE WITH ENABLING ACT

Introduced by Director Vollmer

Seconded by Director Reinhardt

RESOLVED, by the Directors of the East Bay Regional Park District that the yearly audit submitted by D. A. Sargent be accepted and filed, and that the Secretary, Roberts, cause to have published a condensed copy of same in accordance with the Enabling Act, namely "once in a newspaper of general circulation within the District". Copy of same to be made a part of this Resolution, Exhibit "A" (See copy attached to Resolution no. 410.)

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 411ACCEPTING ENGINEERS FINAL REPORT ON COST OF DAM AND AUTHORIZING FINAL REQUISITION FOR GOVERNMENT GRANT TO BE FILED.

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that Engineer D. W. Alberts report on the final cost of the dam be accepted and copy attached to this Resolution, "Exhibit "A", and

BE IT FURTHER RESOLVED, that Secretary Roberts be instructed to file final request for Federal Grant due on this project.

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden

ABSENT: Director Goodrich

The District Manager reported an estimated net saving of \$20,000 per year through cut in personnel, rent and water charges.

RESOLUTION NO. 413

CHANGE ORDER REQUEST ON WAGE SCALE PWA DOCKET 1611-F CLUBHOUSE TEMESCAL

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, on Docket: Calif. 1611-F, it became necessary to use in connection with grading, certain skilled labor not listed in the agreement, and as we have found the wages so used were in conformity with prevailing wages, and the contractor agrees to the additions to the wage list in the contract,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that the following classifications be added to the wage scale in the agreement of Contract No. 1:

Shovel operator	1.6666 per hour
Shovel oiler	1.6666 " "
Truck Driver	1.065 " "
Tractor operator	1.50 " "

AYES: Directors Reinhardt, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Goodrich.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

January 26, 1939

The regular meeting of the Directors of the East Bay Regional Park District was held, Thursday, January 26, 1939 in the offices of the District, Lake Temescal, Oakland, California, at 4 P.M.

PRESENT: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

Minutes of December 29th regular meeting and January 10th 1939 Special Meeting were read and approved.

A number of letters congratulating the Board on the acquisition of Bridges Canyon were read and ordered filed.

The Secretary was instructed to write a letter to Frank K. Mott thanking him in behalf of this Board for his splendid cooperation and acknowledging his letter congratulating the Board on the acquisition of Bridges Canyon.

A letter from J. Mortimer & Company asking whether the public could pass over the park road adjacent to Jewel Lake was read and the Secretary requested to advise said Company that the public could and was using said road.

Secretary Roberts was instructed to communicate with Congressman John H. Tolan requesting that mail service be extended to Lake Temescal.

President Tilden advised the Board that he had given considerable thought to the matter of meeting the unusual expenditures of the Dam and Temescal office building and they agreed that it would be necessary to borrow around \$50,000 on tax anticipation notes after the first of the fiscal year to carry on the work in the parks. They further agreed that the District would endeavor to pay off the cost of the dam and the building during the years of 1939, '40 and '41.

The Board authorized District Manager Vail to have 10,000 maps of the Regional Park printed at a cost of around \$120.00.

Mr. Walter Koestitz request that the Board subscribe for a box for the infantile paralysis fund. The Directors agreed to purchase from their own fund such a box amounting to \$24.00.

On the recommendation of Director Roberts the Board authorized him to publish as required by the State an application for the water rights in Charles Lee Tilden Park.

Tentative plans for an administration building to be built on a unit basis by the W. P. A. were submitted by Manager Vail and the matter of construction was left to President Tilden.

RESOLUTION NO. 414

APPROVING THE FOLLOWING DEMANDS AND APPROVING PAYMENT OF SAME TOTALING
\$5,083.99

Introduced by Director Vollmer

Seconded by Director Goodrich.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 414 IN OFFICIAL RESOLUTION BOOK - WARRANT NOS. 2353 TO 2430 INCL)

Ayes; Directors Goodrich, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 415TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTALING \$281.35

Introduced by Director Roberts Seconded by Director Vollmer

WHEREAS, on the 25th day of January 1939, the Alameda County Treasurer reported Two Hundred Eight-one and 35/100 Dollars (\$281.35) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden

ABSENT: Director Reinhardt.

RESOLUTION NO. 416APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME
TOTALING \$17,684.70

Introduced by Director Goodrich Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and it is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
45 DM	Guerin Bros.	5th payment on contract - final dam payment	Docket 1738-F PWA	\$17,684.70

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 417APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME
TOTALING \$4,715.50

Introduced by Director Roberts Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the following demand be and it is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
5 CH	A. Frederick Anderson	5th pmnt on contract (final)	Docket 1611F PWA Clubhouse	\$4,715.50

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 418APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$833.27

Introduced by Director Vollmer Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

Warrant No.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
2431	Angelus Chrome Furn. Co.	Chrome Furn. for Tem. Clubhouse	Furn. & Fixt.	390.77
2432	Guerin Bros.	Equipt Rental	E. P. Const.	442.50
				833.27

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Directors Reinhardt.

RESOLUTION NO. 419APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME
TOTALING \$3,531.12

Introduced by Director Vollmer

Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and it is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
2433	Bank of America Depository	Loan to Const. a/o 1611-F Clubhouse Ten. in lieu of Goven. Grant.	Docket 1611-F	3,531.12

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 420

CLOSING AND POSTING OF BRIDGES CANYON WITH NO TRESPASSING SIGNS

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that "NO TRESPASSING" signs be placed throughout Bridges Canyon until such time as the Park is able to properly police and reduce the fire hazard in the canyon.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden

ABSENT: Director Reinhardt.

RESOLUTION NO. 421

GRANTING DAVID EASDALE ONE YEARS BEACH CONCESSION JANUARY 1, 1939 TO DECEMBER 31, 1939

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by the Board of Directors of the East Bay Regional Park District that David Easdale, having satisfactorily carried on the boating concession at Lake Temescal during the 1938 season, be granted a concession for boats and beach equipment on the same basis as former agreement for a period of one year, January 1, 1939 to December 31, 1939, namely 10% of the gross income, and that a new contract be drawn up accordingly.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

District Manager Vail was given full power to act on the matter of extending permits for the use of the building and establishing fees for the use of the same.

Directors Vollmer suggest that an investigation be made into the possibility of changing the act to allow this Board to secure funds from the State Gas Tax for maintenance of park roads.

Secretary Roberts was instructed to secure the District Attorney's approval of final payment on building and dam contract before said checks were released.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

February 27, 1939

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held Monday, February 27, 1939 in the offices of the District, Lake Temescal, Oakland, California, at 4 P.M.

PRESENT: Directors Goodrich, Roberts and Pres. Tilden.

ABSENT: Directors Vollmer and Reinhardt.

Minutes of January 26, 1939 regular meeting were read and approved.

Letters from Robert Sibley, Judge Youngs, Rabbi Coffey, Robert C. Sproul and many others congratulating the Board on the purchase of Bridges Canyon were read and ordered filed.

Park Botanist Howard McMinn reported a very successful meeting of the Arboretum Committee held February 8th, and that a tour of the Parks was planned by this group for April 27, 28 or 29th; also that the National Garden Club Convention was being held in San Francisco this year and that a tour of the parks for this group was contemplated.

RESOLUTION NO. 422

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTAL \$1,319.14

Introduced by Director Roberts Seconded by Director Goodrich

WHEREAS, on the 20th day of February, 1939, the Alameda County Treasurer reported One Thousand Three Hundred Nineteen Dollars and 14/100 (\$1,319.14) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts and Pres. Tilden.

ABSENT: Directors Vollmer and Reinhardt.

RESOLUTION NO. 423

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$4,045.60

Introduced by Director Goodrich Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 423 IN OFFICIAL RESOLUTION BOOK - WARRANTS 2434 TO 2514 INCLUSIVE)

AYES: directors Goodrich, Roberts and Pres. Tilden.

ABSENT: Directors Vollmer and Reinhardt.

RESOLUTION NO. 424

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME
TOTALING \$380.39

Introduced by Director Roberts Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that the following demands be and are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
46 DM	Guerin Bros.	Bal. due on final estimate	PWA Docket 1738-F Dam	380.39

AYES: Directors Goodrich, Roberts and Pres. Tilden.

ABSENT: Directors Vollmer and Reinhardt

RESOLUTION NO. 425

ACCEPTING OFFER OF E. M. VAIL, DISTRICT MANAGER, FOR USE OF HIS CAR
FOR PARK PURPOSES

Introduced by Director Roberts Seconded by Director Goodrich

RESOLVED, by the Board of Directors of the East Bay Regional Park District that this Board accept the offer of District Manager Vail for the use of his car, it is understood that this car will be registered in the name of the Park District during such time as its in park use.

AYES: Directors Goodrich, Roberts and Pres. Tilden.

ABSENT: Directors Vollmer and Reinhardt.

RESOLUTION NO. 426

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME
TOTALING \$85.44

Introduced by Director Goodrich Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and it is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT NO	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
2515	John Nutt	Truck rental	Tem. Const.	85.44

AYES: Directors Goodrich, Roberts and Pres. Tilden.

ABSENT: Directors Vollmer and Reinhardt.

RESOLUTION NO. 427

ACCEPTING PRICE ON KISH AND WALLING PROPERTIES IN BRIDGES CANYON

Introduced by Director Goodrich Seconded by Director Roberts.

RESOLVED, by the Directors of the East Bay Regional Park District that the report of Mr. Kittelle on private properties in Bridges Canyon be accepted as a fair value as follows: Kish \$8,000 and Walling \$7,100, and

BE IT FURTHER RESOLVED, that this District will purchase said lands at such time as money is available at prices above named.

AYES: Directors Goodrich, Roberts and Pres. Tilden.

ABSENT: Directors Vollmer and Reinhardt.

RESOLUTION NO. 428

OPERATION OF CONCESSIONS AT LAKE TEMESCAL

Introduced by Director Roberts Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to set a nominal charge for swimming, and

BE IT FURTHER RESOLVED, that the food concession be let to a concessionaire, if satisfactory arrangements can be made.

AYES: Directors Goodrich, Roberts and Pres. Tilden.

ABSENT: Directors Vollmer and Reinhardt.

The District Manager was instructed to see if he could get the Oakland Junior Chamber of Commerce interested in raising funds for the sand beach at Temescal.

He was also instructed to obtain the 4" pipe for the CCC camp provided it could be paid for during the next fiscal year.

David Easdale, who had the boat concession at Lake Temescal, advised that he could not handle the concession this year. It was decided to contact other concessionaires and see if the same arrangement as with Easdale could be made. President Tilden instructed that Liability Insurance would have to be carried by anyone leaving their boats on the Lake.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, MARCH 30, 1939

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the home of President Tilde, 1031 San Antonio Avenue, Alameda, California, Thursday, March 30, 1939 at 4 P.M.

PRESIDENT: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: None

Captain Hutchinson and Supt. Johnston of the Wildcat Canyon CCC Camp appeared before the Board to extend an invitation to the Board to attend the Sixth Anniversary celebration at the Camp, Sundry, April 2nd. The Board accepted the invitation, commending these gentlemen for their work. Director Goodrich was assigned by President Tilden to speak on that occasion.

Minutes of February 27th 1939 regular meeting were read and approved.

Many congratulatory letters on the acquisition of Redwood Park were read and ordered filed.

The Secretary was instructed to advise Mrs. Havens that the District had no funds with which to buy the 147 acres offered in Wildcat Canyon.

RESOLUTION NO. 429

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTAL \$1,316.77

Introduced by Director Reinhardt Seconded by Director Roberts

WHEREAS, on the 30th day of March 1939, the Alameda County Treasurer reported One Thousand Three Hundred Sixteen and 77/100 Dollars (\$1,316.77) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: none.

RESOLUTION NO. 430

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTAL \$4,044.62

Introduced by Director Reinhardt Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

FOR DETAILED LIST SEE RESOLUTION NO. 430 - WARRANTS 2516 TO 2584)

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 431

APPROVING EXPENDITURES OF \$1,000 FOR SAND FOR TEMESCAL BEACH

Introduced by Director Goodrich Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the District Manager be authorized to obligate this District for One Thousand Dollars (\$1,000.00) for sand for Temescal Beach, on the basis that the freight be paid on delivery and the balance invoiced as of July 31, 1939.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director: None.

RESOLUTION NO. 432
AUTHORIZING ATTORNEY TO DRAW UP NEW BILL PLACING REGIONAL PARKS ON
NATIONAL PARK BASIS

Introduced by Director Vollmer Seconded by Director Goodrich.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the attorney be and he is hereby instructed to draw up a new bill to be presented to Congress wherein the Regional Parks would be placed on the same basis as a National Park in carrying out C. C. C. Camp work.

AYES: Director Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 433
APPROVING TRADE OF ACREAGE IN SIESTA VALLEY WITH EAST BAY MUNICIPAL
UTILITY DISTRICT

Introduced by Director Vollmer Seconded by Director Goodrich

WHEREAS, an easement was granted to the American Trust Company for a road through the Southern end of Tilden Park, in Siesta Valley, and

WHEREAS, said road cuts off 1.2 acres of the Charles Lee Tilden Park from the main area, and 3.5 acres of the Utility District lands from their main area,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the suggestion of Mr. DeLaveaga, representing the American Trust Company, that the two Districts exchange these parcels of land be approved by this Board, and

BE IT FURTHER RESOLVED, that the Secretary be instructed to advise the East Bay Municipal Utility District of this decision.

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: None.

The District Manager reported that a W. P. A. project was being drawn up for work in the new Redwood Regional Park; and that the District Attorney's office had been requested to draw up an ordinance covering the rules and regulations of the Park District as ordered. The Manager advised the Board that Lake Temescal would be opened by a sports festival on April 30th under the sponsorship of the North Oakland Kiwanis Club, and that the proceeds of that day would be used for the completion of the girls recreation building. The formal opening of the lake in Tilden Park was being sponsored by the Berkeley Jr. Chamber of Commerce and would be held on Sunday, May 7th.

RESOLUTION NO. 434
ANALYSIS OF WATER OF LAKE TEMESCAL FOR
SWIMMING

Introduced by Director Goodrich Seconded by Director Reinhardt

RESOLVED, by the Board of Directors of the East Bay Regional Park District that samples of water from the swimming area in Lake Temescal be submitted to Mills College Laboratories in accordance with the offer of Dr. Reinhardt for analysis to ascertain the condition of the water before opening same for swimming this season.

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 435
APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME
TOTAL \$407.47

Introduced by Director Goodrich Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and it is hereby approved and the Warrant passed to the Vice President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
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2585 Sacramento Northern Freight on Tem. Const. \$407.47
Railroad Sand

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres.
Tilden.

ABSENT: None.

Therebeing no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

THURSDAY, APRIL 27, 1939

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, April 27, 1939 at 4 P.M.

PRESENT: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

The President appointed Directors Vollmer as a Committee of one to handle the matter of swimming at Lake Temescal.

RESOLUTION NO. 436

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL
\$10,626.19

Introduced by Director Reinhardt

Seconded by Director Roberts

WHEREAS, on the 27th day of April, 1939, the Alameda County Treasurer reported Ten Thousand Six Hundred Twenty-six and 19/100 Dollars (\$10,626.19) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 437

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTAL \$3,146.64

Introduced by Director Roberts

Seconded by Director Reinhardt

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands are and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 437 IN OFFICIAL RESOLUTION BOOK - WARRANTS 2586 TO 2636 INCL)

AYES: Directors Reinhardt, Roberts, Goodrich and Pres. Tilden.

ABSENT: Director Vollmer.

resolution NO. 438

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL
\$1,804.28

Introduced by Director Reinhardt

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 438 IN OFFICIAL RESOLUTION BOOK - WARRANTS 2637 TO 2673 INCL)

AYES: Directors Reinhardt, Roberts, Goodrich and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 439

TRANSFER OF FUNDS FROM COUNTY TREASURER TO TREASURER OF REGIONAL PARK
DISTRICT TOTALING \$67,285.92

Introduced by Director Roberts

Seconded by Director Reinhardt

WHEREAS, on the 17th day of May, 1939, the Alameda County Treasurer reported Sixty-seven Thousand, Two Hundred Eighty-five and 92/100 Dollars in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park

District that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer

RESOLUTION NO. 440

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTAL \$125,000.00

Introduced by Director Goodrich Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand is and it is hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

Warrant No.	Claim of	Explanation	Charge to	amount
2674	East Bay Municipal Utility District	4th paymanet contract	Land purchase Special Acct.	\$125,000.00

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 441
BOATING AT LAKE TEMESCAL.

The following resolution was adopted by a unanimous vote: -

WHEREAS, boating on Lake Temescal is hazardous, and

WHEREAS, David Easdale has been granted a concession for the use of boats on the Lake from April 1, 1939 to May 1, 1940, and is furnishing the District with a guaranteed bond against any liability accruing from boating on the lake,

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that in case any person with private boat wishes to place his boat on the waters of Lake Temescal, he shall first supply a bond of at least \$10,000.00 to protect this Board and the members thereof, and staff of the District and Mr. Easdale from any liability that may arise or accrue through the use of said boat on said Lake, and that the yearly license for such boats on the lake shall be \$1.50 each and montly storage shall be \$3.00 each payable in advance.

RESOLUTION NO. 442
LEAVE OF ABSENCE FOR DIRECTOR AUGUST VOLLMER

Introduced by Director Reinhardt Seconded by Director Goodrich

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Director August Vollmer, be and he is hereby granted a leave of absence of Sixty Days, commencing with the 1st day of May, 1939.

Ayes; Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 443
ACKNOWLEDGING PURCHASE OF REDWOOD CANYON BY PRESIDENT TILDEN.

Introduced by Director Reinhardt Seconded by Director Roberts

WHEREAS, President Tilden has purchased the Kish and Walling properties in Redwood Canyon in the name of the East Bay Regional Park District for the sum of Fifteen Thousand Two Hundred Twenty-one and 37/100 Dollars (\$15,221.37),

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that this amount be acknowledge by said Board as a just obligation, to be met when moneys are available, with no interest, and

BE IT FURTHER RESOLVED, that a vote of thanks be extended to President Tilden.

AYES: Directors Reinhardt, Goodrich and Roberts.

ABSENT: Director Vollmer

NOT VOTING: Pres. Tilden.

RESOLUTION NO. 444
AUTHORIZING DISTRICT MANAGER TO APPOINT A SUCCESSOR TO PARK ENGINEER

Introduced by Director Roberts

Seconded by Director Goodrich

WHEREAS, Park Engineer Swartling resigned due to being called for service with the E. C. C.,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the District Manager be authorized to appoint a successor for said position.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 445
APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$7,642.59

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand be and it is hereby approved and the Warrant passed to the Vice-President and Assistant Secretary for their signatures.

Warrant

No.	Claim of	Explanation	charge to	amount
47 DM	E. B. R. P. D. Gen. Fund	Trans. from dam Account	Docket 1738F	7,642.59

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer

Thomas J. Roberts
 Secretary

MINUTES
EAST BAY REGIONAL PARK BOARD
REGULAR MEETING
THURSDAY, MAY 25, 1939

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, May 25, 1939 at 4 P.M.

PRESENT: Directors Vollmer, Roberts and Pres. Tilden.

ABSENT: Directors Goodrich and Reinhardt.

Minutes of April 27th regular meeting were approved as read.

RESOLUTION NO. 446
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$3,377.41

Introduced by Director Roberts Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 446 IN OFFICIAL RESOLUTION BOOK - WARRANTS NO. 2675 TO 2732 INCL.)

AYES: Directors Vollmer, Roberts and Pres. Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 447
RENEWAL OF CCC CAMP LEASE

Introduced by Director Vollmer Seconded by Director Roberts

WHEREAS, the National Park Service has requested this Board to renew the lease for SP 33, Camp Wildcat Canyon for the period July 1, 1939 to June 30, 1940,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that this lease be renewed and the Secretary is hereby instructed to execute the lease and forward same to the National Park Service Regional Office in San Francisco.

AYES: Directors Vollmer, Roberts and Pres. Tilden.

ABSENT: Directors Reinhardt and Goodrich.

Letter from District Attorney advising the Board that the District could borrow \$50,000 on tax anticipation notes on or about September 5th, was read.

District Manager Vail advised the Board that the \$125,000.00 due the Utility District had been paid and the Deed for Upper Wildcat Canyon recorded; that the cost of the Dam and the Temescal Building had been paid in full and that as a result the treasury was depleted.

President Tilden told the Board that it was necessary to have at least \$4,000.00 per month to pay current expenses and meet W. P. A. and C. C. C. contributions, and that he would advance all necessary funds to keep the park functioning until monies could be borrowed on tax anticipation notes.

RESOLUTION NO. 448
ACKNOWLEDGEMENT OF FUND BORROWED FROM PRESIDENT TILDEN \$4,000.00

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, Major Tilden has tendered a check for \$4,000.00 to meet current expenses,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be acknowledged, and that said \$4,000.00 be repaid upon receipt of money from issuance of tax anticipation notes in September.

AYES: Directors Roberts, Vollmer and Pres. Tilden.

ABSENT: Directors Reinhardt and Goodrich.

Letters from the Boy Scouts of America, Girl Scouts and Campfire Girls expressing their appreciation for the splendid cooperation which was received from the Park Staff in preparing overnight camp facilities for the groups, were read and ordered filed.

A letter from the Sierra Club was read requesting the use of the Parks Camp Caves for a reunion of 200; the District Manager was instructed to make all arrangements.

Letters from Mr. Ramsden outlining certain safety measure for the prevention of accidents at the Golf Clubhouse and Lake Temescal were read and the District Manager was authorized to install such items that could be installed without cost.

Al Kallunki, Director of Swimming at Lake Temescal, proposition to operat a swimming concession at Lake Temescal was rejected on the grounds that the Board felt that the District should provide free swimming to the less fortunate children of the community. It was noted that several hundred people were on the beach during the meeting.

RESOLUTION NO. 449
AUTHORIZING DISTRICT ATTORNEY TO REPRESENT THIS DISTRICT IN PACIFIC
TELEPHONE AND TELEGRAPH CO SUIT vs EAST BAY REGIONAL PARK DISTRICT
AND COUNTY OF ALAMEDA

Introduced by Director Vollmer

Seconded by Director Roberts

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Attorney be and he is hereby authorized and directed to enter an appearance of the East Bay Regional Park District in the following proceeding in the Superior Court of the State of California in and for the County of Alameda; THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY, a corporation, Plaintiff, vs. EAST BAY REGIONAL PARK DISTRICT, a public corporation, and COUNTY OF ALAMEDA, a body incorporated and politic, Defendants. No. 153420

AYES: Directors Vollmer, Roberts and Pres. Tilden.

ABSENT: Directors Reinhardt and Goodrich

A letter from City Manager Hassler regarding swimming was referred to Director Vollmer.

The District Manager was instructed to have D. A. Sargent & Co. make the Audit in July 1939, and January 1940 on the same basis as the 1938-39 audit, namely \$225.00, inasmuch as they were keeping the books on authorization of the Board.

A letter from Hammond Williams requesting a concession for the rental of bicycles at Lake Temescal was read; the Secretary was instructed to advise Mr. Williams that the Board was not prepared to let out such a concession at this time.

In keeping with the policy of the District Manager in having the five executives appear before the Board according to seniority, Mr. Wesley Adams reported briefly that although he was Superintendent of Maintenance he found it necessary to do all kinds of work from the repairing caterpillars and trucks and supervising the W. P. A. to policing the park areas and that time was no consideration as long as he felt that he could be serving the public.

RESOLUTION NO. 449

DISTRICT MANAGER INSTRUCTED TO POST "NO SWIMMING" SIGNS AT LAKE ANZA
AND EMPLOY LIFE GUARDS FOR LAKE TEMESCAL

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be and he hereby is instructed to place "No Swimming" signs at Lake Anza, inasmuch as there are no funds for lifeguards, and

BE IT FURTHER RESOLVED, that the District Manager be authorized to employ the necessary life guards at Lake Temescal in accordance with the positions created by the District, salaries not to exceed \$100.00 per month for each guard.

AYES: Directors Vollmer, Roberts and Pres. Tilden.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 450

AUTHORIZING NEGOTIATIONS FOR THE PURCHASE OF GRASS VALLEY TRACT

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that negotiations be entered into immediately with the Utility District for the purchase of 934 acres of Grass Valley, at the price formerly agreed to, and

BE IT FURTHER RESOLVED, that Director Vollmer act as a committee of one to carry out said negotiations.

AYES: Directors Vollmer, Roberts and Pres. Tilden.

ABSENT: Directors Reinhardt and Goodrich.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
THURSDAY, JUNE 29, 1939

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, June 29, 1939 at 4 P.M.

PRESENT: Directors Reinhardt, Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: None.

Minutes of May 25th 1939 meeting approved as read.

CORRESPONDENCE

A letter from the National Park Service suggesting corrections on the Redwood Canyon Master Plan was read, and as their ideas coincided with the wishes of the Board the District Manager was instructed to prepare and submit a revised plan.

Horsemen's request for unrestricted use of Redwood Canyon was duly discussed. The District Manager was instructed to carry out Resolution No. 420, prohibiting the use of the canyon due to the present serious fire hazard.

District Manager Vail's action in requesting the W. P. A. to furnish \$25,000 work of materials and equipment was approved.

A letter from the Chairman of the Berkeley Red Cross was read and ordered filed.

The District Manager was authorized to proceed with the bath house building at Lake Anza, provided the W. P. A. would furnish materials.

The discussion relative to the use of private boats on Lake Temescal was reopened. The Board could see no reason for revision of Resolution No. 441: interpreting "Bond" to mean "Public Liability Insurance".

RESOLUTION NO. 451
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
\$800.31

Introduced by Director Roberts Seconded by Director Vollmer

WHEREAS, on the 28th day of June, 1939 the Alameda County Treasurer reported Eight Hundred and 31/100 Dollars (\$800.31) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said amount be transferred by Warrant from the Alameda County treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 452
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$4,776.02

Introduced by Director Roberts Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 452 IN OFFICIAL RESOLUTION BOOK - WARRANT NO. 2733 TO 2802 INCL.)

AYES: Directors Reinhardt, Goodrich, Roberts, Vollmer and President Tilden.

ABSENT: Directors None.

RESOLUTION NO. 453
EMPLOYMENT OF MR. E. AHERIN TO FILL GARDNER VACANCY FOR TILDEN PARK

Introduced by Director Vollmer

Seconded by Director Roberts.

WHEREAS, a vacancy of gardner for Tilden Park now exists and need demands it be filled,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be authorized to employ Mr. E. Aherin to fill said vacancy.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and President. Tilden.

ABSENT: none.

RESOLUTION NO. 454
EMPLOYMENT OF PLANNING EXPERTS

Introduced by Director Vollmer

Seconded by Director Reinhardt

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be instructed to secure an estimated cost for the employment of planning experts to lay out a ultimate development plan to include maintenance of same.

AYES: Directors Reinhardt, Goodrich, and Vollmer

NOES: Directors Roberts and Pres. Tilden.

ABSENT: None.

Director Vollmer reported no progress on the Grass Valley negotiations with the East Bay Municipal Utility District.

In accordance with the policy of the Board to have the staff members appear before them from time to time, Mark Green Supt. of Tilden Park appeared making a brief statement of his activities and problems.

Mr. W. H. Hollander, Baseball Commissioner, spoke on behalf of the baseball enthusiasts of the area, asking that the areabetween Broadway and Temescal Dam be prepared for a ball field. He was advised that the Board would take it under consideration.

There being no further business the meeting adjourned.

Thomas J. Roberts
 Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

THURSDAY, JULY 27, 1939

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal Oakland, California, Thursday, July 27, 1939 at 4 P.M.

PRESENT: Directors Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

CORRESPONDENCE

Notice from National Park Service that the CCC Camp in Tilden Park would be returned October 1, 1939, Ordered filed.

Proposition of California Alumni Association presented wherein they offered to buy \$1000 worth of golf tickets at a discount, paid in advance. Referred to District Manager for further study and recommendations.

Appreciation of the Hollywood Cricket Club of the Cricket Field established in Tilden Park. Ordered Filed.

Letter from Police Chief Greening of Berkeley relative to calling of Berkeley Police to Tilden Park. District Manager instructed to reply stating that only in extreme emergency were they called by the forces of this District, and that the Sheriff of Contra Costa County was cooperating.

Minutes of June 29th 1939 meeting were read and approved.

RESOLUTION NO. 455

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$695.84

Introduced by Director Goodrich

Seconded by Director Roberts

WHEREAS, on the 26th day of July 1939, the Alameda County Treasurer reported Six Hundred Ninety-five and 84/100 dollars (\$695.84) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said amount be transferred by Warrant from the Alameda County Treasurer to the East Bay Regional Park Treasurer in accordance with the "Enabling Act" of said District.

AYES: Directors Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 456

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$4,495.38

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.
(FOR DETAILS SEE ORIGINAL RESOLUTION NO. 456 IN OFFICIAL RESOLUTION BOOK - WARRANT NOS. 2803 TO 2870 INCL.)

AYES: Directors Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 457
ADOPTION OF BUDGET 1939 - 1940

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by the Directors of the East Bay Regional Park District that the attached detailed budget, marked Exhibit "A" be adopted for the Fiscal Year 1939 - 1940, and that this budget be transmitted to the Alameda County Board of Supervisors, in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1940.

AYES: Directors Vollmer, Goodrich, Roberts and Pres. Tilden

ABSENT: Director Reinhardt.

RESOLUTION NO. 458
ACCEPTANCE AND VOTE OF APPRECIATION TO PRESIDENT TILDEN FOR THE SIX TRUCKS
DONATED.

Introduced by Director Vollmer

Seconded by Director Goodrich

WHEREAS, it has been called to the attention of this Board, that President Tilden has given this District six trucks,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that their sincere appreciation be extended to President Tilden for his extreme generosity in this instance and many others, and

BE IT FURTHER RESOLVED, that this be made a part of these minutes so that those coming after may know of his kind and considerate actions and thoughts, and that through his thoughts and action the members of this Board have been inspired and encouraged to carry on to greater activities.

AYES: Directors Goodrich, Vollmer and Roberts.

ABSENT: Director Reinhardt.

NOT VOTING: Pres. Tilden.

There being no further business the meeting adjourned to meet again on call of the President to go over the final detailed budget for the fiscal year 1939

- 49.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

AUGUST 31, 1939

The regular meeting of the Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, August 31, 1939 at 4 P.M.

PRESENT: Directors Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

The minutes of the July 27th 1939 meeting were read and approved.

Several letters of appreciation for the facilities provided in the Park were read and ordered filed.

RESOLUTION NO. 459LEAVE OF ABSENCE FOR DIRECTOR REINHARDT

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Director Aurelia Henry Reinhardt be and she is hereby granted a leave of absence for sixty (60) days commencing with the 5th day of August, 1939.

AYES: Directors Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 460

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING
\$5,923.83

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, on the 31st day of August, 1939, the Alameda County Treasurer reported Five Thousand Nine Hundred Twenty-three and 83/100 Dollars (\$5,923.83) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 461

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$8,689.98

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILS SEE ORIGINAL RESOLUTION NO. 461 IN OFFICIAL RESOLUTION BOOK, WARRANT NOS. 2871 TO 2969 INCL)

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 462OUTSTANDING OBLIGATIONS-TAX NOTES

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, the East Bay Regional Park District is indebted to the Oakland Title Insurance in the amount of \$15,221.37, which was loaned to the Regional Park Board for the purchase of properties in Bridges Canyon, now known as Redwood Regional Park, said loan bears no interest, and

WHEREAS, there are at present outstanding accounts in the amount of \$5,289.62; and

WHEREAS, there is additional cash necessary to meet future obligations,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the President and Secretary be authorized to proceed with the action necessary to issue tax anticipation notes in the amount of Thirty-Thousand Dollars (\$30,000).

AYES: Directors Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 463

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$5,289.62

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILS SEE ORIGINAL RESOLUTION NO. 463 IN OFFICIAL RESOLUTION BOOK WARRANT NOS. 2970 TO 3988 INCL).

AYES: Directors Vollmer, Goodrich, Roberts and Pres. Tilden

ABSENT: Director Reinhardt.

RESOLUTION NO. 464
use of play areas

Introduced by Director Goodrich

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that no commitments be made to any ground for the specific use of any of the Park Areas for specialized sports whereby money for development will be necessary.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 465
GOLF TOURNAMENT

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, this District is sponsoring the East Bay Regional Golf Championship Tournament; and

WHEREAS, golf trophies must be provided for said tournament, and

WHEREAS, entry fees amount to \$1.50 per entry is to be collected,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be authorized to buy said trophies in the amount of \$111.97, and to arrange for printing necessary to advertise said tournament; these amounts to be paid for from entry fees.

AYES: Directors Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

The District Manager's annual report was presented to the Board and ordered filed.

President Tilden advised the Board that he had written to the W. P. A. requesting a transfer of \$25,000.00 from labor to material items; that all W. P. A. money for materials previously allocated had been expended. On his recommendation the District Manager was instructed to draw up another Master Plan for the W. P. A. activities incorporating everything that he deemed necessary in order that additional Federal Funds may be made available for material.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

SPECIAL MEETING

EAST BAY REGIONAL PARK BOARD

SEPTEMBER 5, 1939

A special meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, September 5, 1939 at 4 P.M.

PRESENT: Directors Goodrich, Roberts, Vollmer and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 466

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$19,221.37

Introduced by Director Goodrich

Seconded by Director Vollmer

RESOLVED, by the Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the president and secretary respectively for their signatures.

WARRANT

NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
2989	Charles Lee Tilden	Loan	Loan Acct	4,000.00
2990	Oakland Title Inst. Co.	Land Purchase	Real Estate	15,221.37

AWES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden

ABSENT: Director Reinhardt.

RESOLUTION NO. 467

REQUESTING THE BORROWING OF \$30,000.00 ON TAX ANTICIPATION NOTES

Introduced by Director

Seconded by Director

WHEREAS, Regional Park Districts are authorized by Section 3719 of the Political Code of the State of California to borrow money on tax anticipation notes; and

WHEREAS, the East Bay Regional Park District is located wholly within the County of Alameda, State of California; and

WHEREAS, the East Bay Regional Park District does not have at this date nor will it have before the receipt of income for the fiscal year 1939-40 funds needed for the immediate requirements of said District to pay obligations lawfully incurred in said fiscal year sufficient to meet such payments, and

WHEREAS, funds in the sum of Thirty Thousand Dollars (\$30,000.00) are needed by the East Bay Regional Park District for the immediate requirements of said District in the fiscal year 1939-40 to pay obligations lawfully incurred in such fiscal year and before the receipt of income for such fiscal year sufficient to meet such payments; and

WHEREAS, the revenue from taxes provided for the East Bay Regional Park District for the fiscal year 1939-40 from the County of Alameda, amounts to One Hundred Ninety-seven Thousand Seven Hundred and Forty-eight and 56/100 Dollars (\$197,748.56) and

WHEREAS, no money has heretofore been borrowed on behalf of this District on tax anticipation notes during the fiscal year 1939-1940; and

WHEREAS, the sum herein requested to be borrowed is less than fifty per cent (50%) of said total revenue from taxes for said fiscal year, and of that portion thereof remaining uncollected (none of said revenue having been collected at the date of this resolution),

NOW THEREFORE BE IT RESOLVED, that the East Bay Regional Park District hereby requests the Board of Supervisors of the County of Alameda to borrow the sum of Thirty-thousand Dollars (\$30,000.00) by offering at public sale tax anticipation notes in the total amount of Thirty Thousand Dollars (\$30,000.00)

for the East Bay Regional Park District in accordance with Section 3719 of the Political Code, and that the Auditor of the County of Alameda and the Treasurer of the County of Alameda are hereby requested to approve this request, and that the President of this Board be and he is hereby authorized and directed to forth with transmit a certified copy of this resolution to the Board of Supervisors of Alameda County and to the Auditor and Treasurer of the County of Alameda.

PASSED BY THE FOLLOWING CALLED VOTE THIS 5th DAY OF SEPTEMBER 1939.

AYES: Directors Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

NOES: None.

RESOLUTION NO. 468

W WHEREAS, the East Bay Regional Park District, Alameda County, has this day by its RESOLUTION NO. 467 requested the Board of Supervisors of the County of Alameda to borrow the sum of \$30,000.00 by offering at public sale tax anticipation notes in the amount of \$30,000.00 for the East Bay Regional Park District in accordance with Section 3719 of the Political Code, and

WHEREAS, Messrs. Orrick, Dahlquist, Neff and Herrington, a nationally recognized firm of bond attorneys, has agreed to furnish its legal opinion as to the legality of said issue of tax anticipation notes for the sum of 33-1/3¢ per thousand dollars of said tax anticipation notes;

NOW THEREFORE BE IT RESOLVED that the East Bay Regional Park District hereby authorizes the Secretary of the Board of Directors of the East Bay Regional Park District to purchase the legal opinion of Messrs. Orrick, Dahlquist, Neff and Herrington to accompany said issue of tax anticipation notes.

PASSED AND ADOPTED by the following called vote this 5th day of September 1939.

AYES: DIRECTORS Goodrich, Vollmer, Roberts and Pres. Tilden.

NOES: None

ABSENT: Director Reinhardt.

There being no further business before this special called meeting the session adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

SEPTEMBER 28, 1939

The regular monthly meeting of the Directors of the East Bay Regional Park District was held, in the offices of the District, Lake Temescal, Oakland, California, Thursday, September 28, 1939 at 4 P.M.

PRESENT: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: None.

Minutes of August 31, 1939 Regular Meeting and September 5, 1939 Special Meeting were approved as read.

RESOLUTION NO. 469

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$693.92

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, on the 28th day of September 1939, the Alameda County Treasurer reported Six Hundred Ninety-three and 92/100 Dollars (\$693.92) in account with said treasury and credited to the East Bay Regional Park District

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 470

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$5,901.32

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 470 IN OFFICIAL RESOLUTION BOOK - WARRANT NOS. 2991 TO 3059 INCL).

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and Pres. Tilden.

Absent; None.

RESOLUTION NO. 471

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$30,000.00

Introduced by Director Goodrich

Seconded by Director Vollmer

WHEREAS, on the 29th day of September 1939, the Alameda County Treasurer reported Thirty-Thousand Dollars (\$30,000.00) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Roberts, Goodrich, Vollmer and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 472

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$700.00

Introduced by Director Roberts-

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
3060	John Nutt	Truck Chasis	C.O.	400.00
3061	John Nutt	Special Body	C.O.	300.00
				<u>\$700.00</u>

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts, and Pres. Tilden

ABSENT: None.

RESOLUTION NO. 473

ACCEPTING TENTATIVE PLAN OF PLANTING AND INSTRUCTION TO DRAW UP FINAL PLAN

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the tentative plan, as drawn up by Mr. Howard McMinn and his committee, for planting of flowering trees and shrubs be accepted by the Board, and

BE IT FURTHER RESOLVED, that Mr. McMinn, together with said committee, be instructed to draw up a final plan, which will incorporate the Cities of Oakland and Berkeley and the County of Alameda, said plan to be submitted for further approval.

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 473

GRANTING PERMISSION TO THE PACIFIC GAS & ELECTRIC CO. TO INSTALL A GAS LINE THROUGH TEMESCAL PARK

Introduced by Director Vollmer

Seconded by Director Goodrich.

WHEREAS, the Pacific Gas and Electric Co., has requested permission to install a gas line through a certain portion of Lake Temescal Regional Park, and

WHEREAS, we find that said gas line will not interfere with the future development of Lake Temescal Regional Park,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said permission be granted to the Pacific Gas and Electric Co., with the proviso that said line will be layed under the supervision of this District as to depth and conditions necessary.

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: Directors: None.

The above resolution was referred to Mr. Ralph Hoyt, The Board Attorney, to draw up a "Revocable Licensure" to include a time limit, clause for repair of damage, etc.

RESOLUTION NO. 475

APPROVING OF SIGNING OF W. P. A. MASTER PROJECT AND C. C. C. WORK PROJECT

Introduced by Director Roberts

Seconded by Director Reinhardt

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be and he hereby is instructed to sign the W. P. A. Master Project covering a two year work project, and the C. C. C. Work Project for the coming six months period and forward same to their respective offices immediately.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and Pres. Tilden.

absent; None.

District Manager Vail reported that he was endeavoring to get a more satisfactory settlement on P. W. A. Dam Project, but as yet had been unsuccessful.

The matter of Public Liability Insurance was referred to the President for handling.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

OCTOBER 26, 1939

The regular monthly meeting of the Directors of the East Bay Regional Park District was held at the Administration Building in Tilden Park, Thursday, October 26, 1939 at 4 P.M.

PRESENT: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

Minutes of September 28th 1939 were read and approved.

RESOLUTION NO. 476

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$6,493.56

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 476 IN OFFICIAL RESOLUTION BOOK - WARRANTS NO. 3062 to 3137 INCL)

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 477

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING
\$944.08

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, on the 25th day of October 1939, the Alameda County Treasurer reported Nine Hundred Forty-four and 08/100 Dollars (\$944.08) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 478

AGREEMENT FOR ACTIVE AND INACTIVE DEPOSIT OF FUNDS FOR THE EAST BAY REGIONAL PARK DISTRICT

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that F. A. Ferroggiaro, duly appointed Treasurer of said District, be and he is hereby directed to sign the attached "Agreement for Active Deposit of Funds" also "Agreement for Inactive Deposit of Funds" for the ensuing year.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 479

PUBLIC LIABILITY INSURANCE 1940

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the public liability insurance, including coverage on fleet of trucks, be let to the Saint Paul Mercury Indemnity Company for the amount of One Thousand Forty-five and no/100 Dollars (\$1,045.00) for the period October 15, 1939 to October 15, 1940: said Saint Paul Mercury Indemnity Company being the lowest bidder.

AYES: Directors Vollmer, Roberts and President Tilden.

RESOLUTION NO. 480
APPROVING EXPENDITURES FOR CONSTRUCTION WORK IN TILDEN AND TEMESCAL REGIONAL PARKS

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that this District obligate itself for the following:

Rent from Ariss Knapp a steam shovel at \$60. per day to connect the CCC and WPA roads on Vollmer Peak.

Rent carry-all from Peterson Tractor Company for one (1) month for \$300.

Rent grader from California Pipe & Machine Co.	\$163.63
Purchase road oil from ransome Company	128.66
Rent roller from Ransome Company	37.50
Install fence - O'Brien - approximately	100.00
Purchase dirt fill from Ariss Knapp to complete Temescal Beach extension - approximately	200.00
Purchase material for roof and plumbing for Lake Anza Building - approximately	450.00

All above to be purchased from the lowest bidders.

AYES: Directors Vollmer, Roberts and President Tilden

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 481
EMPLOYMENT OF NORMAN W. HEMPHILL

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be authorized to employ Norman W. Hemphill, as engineer, on the basis of \$100 per month. Said employment to be temporary, and to become permanent if services are satisfactory and this District has need for same.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

Messrs. Nils Aanonsen and Earl Beattie representing the W. P. A. appeared before the board to discuss the proposed new work project. They stated that the San Francisco Office had rejected the proposal and that a Sponsors contribution of 25% had to be set up before it would be reconsidered, and then there was no assurance that it would be passed. Inasmuch as there was still some \$500,000 in the present ^{for} labor they recommended that this District proceed under the present project and provide the equipment and material as needed.

RESOLUTION NO. 482
CANCELLATION OF NEW W. P. A. PROJECT REQUEST

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, the Works Progress Administration have returned new project application for revision whereby the sponsors contribution now becomes 25%, and

WHEREAS, under the old project there are some \$500,000.00 still available for labor,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said application for a new project under the Works Progress Administration be cancelled, and that the District Manager be and he hereby is instructed to carry on under the present project set-up.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Vollmer.

RESOLUTION NO. 483
REQUEST FOR COST OF COMPLETION OF PRESENT W.P.A. PROJECTS

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be and he hereby is instructed to secure plans and cost and submit same to this Board for the completion of

following W. P. A. projects:

Vollmer Ridge Road
Lake Anza Building & Landscaping
Rest Room - Camp No. 11
Planting of Hills with pines and redwoods
Building trails throughout the parks.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

Messrs. Jones and Pittock of the East Bay Stone & Coal Co., appeared before the Board presenting a claim for stone claimed delivered, after carefully going over their papers it was ordered paid.

RESOLUTION NO. 484

APPROVAL OF ASSOCIATED OIL COMPANY'S CONTRACT FOR ONE YEAR

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, the Associated Oil Company has presented contracts for gasoline, diesel fuel, grease and oil protecting this District at the present price for one year,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the Secretary be and he hereby is instructed to accept and sign said contracts.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 485

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$146.52

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demand be and it is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT

NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
3138	East Bay Coal & Stone	Stone	Tem. Const.	146.52

AYES: Directors Vollmer, Roberts and President Tilden

ABSENT: Directors Reinhardt and Goodrich.

The District Manager advised that Prof. McMinn, Director Vollmer, Mr. Hyde and himself had been invited to attend the Garden Club Convention in Santa Barbara, October 28 and 29th. The Board approved of their going and authorized payment of expenses upon presentation of receipts. District Manager Vail further advised that on this trip he would go further into the matter of the balance due on P. W. A. grant with Major Post at Ventura, the Engineer for the P. W. A. on the dam project.

RESOLUTION NO. 486

APPROVING DISTRIBUTION OF GASOLINE TO EMPLOYEES FOR PARK USE ONLY

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, certain employees use their own cars for park work,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that any employee using his car for park work will be allowed a limited amount of gasoline while his car is being used in park service only.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD
November 16, 1939

A special meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, November 16, 1939 at 4:30 P.M.

PRESENT: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

Mr. Nils Aanonsen and his assistant Mr. Beattie appeared before the Board relative to W. P. A. projects.

The District Manager presented an outline for a work program until July 1, 1940, which was approved in general. He was instructed to submit a rough estimate of cost of materials and man work days for the projects most essential at this time, and when that estimate is submitted, the Board will be able to more definitely determine just what work shall be done.

After analysing the estimated income and obligations of the District, President Tilden advised Mr. Aanonsen, that he believed there would be approximately \$20,000.00 available to meet the sponsors cash contributions for the completion of various projects, exclusive of the sponsors fair value contribution for equipment and material.

The question of purchasing from Peterson Tractor Company the carryall for the sume of \$1295.00 was referred to the President for action.

RESOLUTION NO. 487
LEAVE OF ABSENCE FOR DIRECTORS REINHARDT AND VOLLMER - 30 DAYS EACH

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, Directors Reinhardt and Vollmer have each requested a 30 day leave of absence,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that Director Aurelia Henry Reinhardt be granted a 30 day leave of absence, and Director August Vollmer be granted a 30 day leave of absence, with permission to leave the State, both leaves to commence this date, November 16, 1939.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

NOVEMBER 30, 1939

The regular monthly meeting of the East Bay Regional Park Board was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, November 30, 1939 at 4 P.M.

PRESENT: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

The minutes of October 26th regular meeting and November 16th special meeting were read and approved.

RESOLUTION NO. 488

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING
\$4,539.83

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, on the 29th day of November, 1939, the Alameda County Treasurer reported Four Thousand Five Hundred Thirty-nine and 83/100 Dollars (\$4,539.83) in account with said treasury and credited to the East Bay regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 489

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$6,444.98

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 489 IN OFFICIAL RESOLUTION BOOK -
WARRANTS NO. 3139 TO 3223 INCL)

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

District Manager Vail advised that a quantity of Red Bud seeds were being donated by Mr. and Mrs. T. W. Williams of Kelseyville, and that Mr. McMinn had reported that numerous conifers would be available from the U. C. experimental station this fall. The District Manager was instructed to work with Mr. McMinn in securing any and all plants available.

RESOLUTION NO. 490

APPROVING THE W. P. A. WORK OUTLINE AND EXPENDITURES OF \$20,000

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the work outline for the W. P. A. as presented be approved, and

BE IT FURTHER RESOLVED, that Twenty Thousand One Hundred Seventy-four and 84/100 Dollars (\$20,174.84) be appropriated for the various projects as set up in exhibit "A" attached, and that District Manager Vail and Director Vollmer be instructed to confer with the W. P. A. officials on the final program.

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

The Board instructed the District Manager, as far as possible to keep

within \$6,500 per month expenditures for the coming year. This to include golf course operation, maintenance, improvement and sponsors contributions for W. P. A. and C. C. C.

RESOLUTION NO. 491
APPROVAL OF C. C. C. WORK OUTLINE

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the work outline for the C. C. C. Camp be approved as presented, and marked "Exhibit A" of this Regulation.

AYES: Directors Roberts, Vollmer, and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

The District Manager was instructed to purchase second hand 9 yard carry-all from the Peterson Tractor Company provided the rentals already paid could be applied on the purchase price.

At the request of the Board, Mr. Walpole, Superintendent of Tilden Park Golf Course, appeared before this body and reported on the status of the pump repair. He advised that at the time of the break down in June 1939, after 20 days operation, he had notified the General Contractos, Guerin Bros., who in turn instructed him to advise the United Iron Works, manufacturers of the pump, which he did. The pump was repaired by the United Iron Works who are now billing the District for \$425.75. Under the contract the contractor is responsible for defects or faulty installation up to one year.

The Board instructed the Secretary to notify the Bonding Company that they were holding the contractor responsible.

The District Manager submitted a statement of estimated receipts and expenditures for the year 1940.

RESOLUTION No. 492
BUDGET - 1940

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following budget be adopted for the year 1940.

	<u>RECEIPTS</u>		
	<u>TO JANUARY</u>	<u>TO DECEMBER</u>	
	<u>30, 1940</u>	<u>31, 1940</u>	<u>TOTAL</u>
Taxes	\$190,000.00	\$10,000.00	\$200,000.00
Golf & Sundry	17,000.00	17,000.00	34,000.00
Total Receipts	\$207,000.00	\$27,000.00	\$234,000.00
	<u>EXPENDITURES</u>		
Tax notes due	30,000.00		30,000.00
E.B.M.U.D.	125,000.00		125,000.00
Capitol Outlay			
WPA & CCC			
Materials	20,178.84		20,178.84
Salaries	7,545.00	7,545.00	15,090.00
Equipment	900.00	1,400.00	2,300.00
Road Improvement	800.00	450.00	1,250.00
Nursery	1,500.00	1,500.00	3,000.00
Administrative	1,800.00	1,800.00	3,600.00
Swimming Expense	920.00	1,080.00	2,000.00
Election Costs	1,500.00		1,500.00
Directors Fees	800.00	300.00	1,100.00
Audit	125.00	125.00	250.00
Park Operating Extp	1,500.00	1,500.00	3,000.00
Golf Course			
Operation & resale	9,500.00	9,500.00	19,000.00
Water	3,000.00	3,000.00	6,000.00
TOTAL EXPENDITURES	\$204,768.84	\$28,500.00	\$233,368.84

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

There being no further business the meeting adjourned to meet again on Thursday, December 28, 1939 at 3 o'clock.

Thomas J. Ruden
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
DECEMBER 28, 1939

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, December 28, 1939 at 3 P.M.

PRESENT: Directors Vollmer, Reinhardt, Roberts, Goodrich and Pres. Tilden.

ABSENT: None.

Mr. Porter Gilea, of the Oakland Real Estate Board, appeared before this Body, requesting the District to rent space for an exhibit at the Oakland House Exhibit to be held in the Exposition Building, beginning January 20, 1940. He was advised that the District had no money for the same, but that the Directors wished the exhibit to be placed and would pay for the space from their personal funds in the amount of \$100.00.

The District Manager was instructed to have the exhibit set up using the relief map owned by this District and now on display at the Claremont Hotel.

RESOLUTION NO. 493
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$7,392.88

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 493 - WARRANT NOS. 3224 TO 3292 INCLUSIVE)

AYES: Directors Vollmer, Reinhardt, Roberts, Goodrich and President Tilden.

ABSENT: None.

RESOLUTION NO. 494
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING
\$78,415.45

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, on the 30th day of December 1939, the Alameda County Treasurer reported Seventy-eight Thousand, Four Hundred Fifteen and 45/100 (\$78,415.45) Dollars in account with said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Vollmer, Reinhardt, Roberts, Goodrich and President Tilden.

ABSENT: None.

Mr. Howard E. McMinn, Park Botanist, made the annual report of the Arboretum Committee, stating that through their efforts during the past year, the Forest Division of Genetics had donated 23,000 native trees and shrubs; the Forest and Range experiment Station had given 3700 native plants and now had some 7000 more that were being delivered to our nursery.

Many more plants would be available if this District could aid by the employment of Mr. James Roof, who had done the germination for the Government, but through lack of funds had now been dismissed. The plant of the experiment station was at the Parks disposal under this arrangement.

RESOLUTION NO. 495
CREATION OF POSITION "NURSERY SUPERINTENDENT" AND EMPLOYMENT OF MR. JAMES B. ROOF

Introduced by Director Vollmer

Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the position of "Superintendent of Nursery" be created, salary to be \$100 per month to start, and

BE IT FURTHER RESOLVED, that the District Manager be instructed to employ James B. Roof, for said position, to start work on the 2nd of January, 1940.

AYES: Directors Vollmer, Reinhardt, Roberts, Goodrich and President Tilden.

ABSENT: None.

RESOLUTION NO. 496
VOTE OF THANKS TO HOWARD E. MCMINN, MR. KRABEL AND MR. KOTOK

Introduced by Director Reinhardt

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that a vote of thanks and appreciation be extended to Howard E. McMin, Park Botanist; Mr. Krabel and Mr. Kotok of the Forest Experiment Station at Berkeley, for their helpful cooperation in securing trees and shrubs for the Park District and for making possible the use of the Experiment Stations Nursery in the Gill Tract for the propagation of plants for the Regional Parks.

AYES: Directors Vollmer, Reinhardt, Roberts, Goodrich and President Tilden.

ABSENT: None.

The District Manager advised that the 147 acres of Havens property in Wildcat Canyon had been taken over by the Central Bank and that it now could be bought for \$10,000 and he believed that that price could be reduced to \$50 per acre, of \$7,350.00. The Board decided not to accept the offer for lack of funds.

RESOLUTION NO. 497
RESCINDING RESOLUTION NO. 492

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, it is not practical to try to operate on a calendar year budget,

BE IT RESOLVED, by the Directors of the East Bay Regional Park District that Resolution No. 492, BUDGET - 1940 be rescinded.

AYES: Directors Vollmer, Reinhardt, Goodrich, Roberts and President Tilden.

ABSENT: None.

On the suggestion of Mr. Vollmer: - the following instructions for preparation of 1940-41 budget were given to the Manager:-

That the District Manager be instructed to submit a tentative budget for 1940-41 with a view of ascertaining whether the following plans could be worked out: -

That all road work be discontinued during the next fiscal year, except that done by the CCC, except where roads need protection and where oil should be used where needed to hold the roads together;

That W.P.A. and C.C.C. direct their efforts to planting trees and shrubs eliminating poison oak and eucalyptus where advisable, omitting such planting as will

necessitate extensive gardening;

That the District Manager endeavor to work out plans with the W. P. A. and C. C. C. so that at the end of the 1941 fiscal year there will, if possible, be money to carry the District without borrowing further funds;

That if possible to so curtail expenditures that in place of paying the Utility District amounts called for in the contract, it would be advantageous that the District pay \$125,000.00 each year until all payments have been made on existing contracts with them, thus saving interest;

That the District Manager submit during the next fiscal year a master Plan for future use to include plans of development, supervision together with maintenance, operation and development costs; and that District funds for the purchase of the Carey property be included in this Budget.

RESOLUTION NO. 498
GASOLINE CONTRACT

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, on October 26, 1939 this Board approved a contract with the Associated Oil Company for the purchase of gasoline during the year 1940, at .125 per gallon, and

WHEREAS, said Associated Oil Company have now presented a supplementary contract for the same commodity at a price of .1037 per gallon.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager and/or Secretary be instructed to sign said contract.

AYES: Directors Vollmer, Roberts, Reinhardt, Goodrich and President Tilden.

ABSENT: None.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

JANUARY 25, 1940

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, January 25, 1940 at 3 P.M.

PRESENT: Directors Reinhardt, Roberts, Vollmer and President Tilden.

ABSENT: Director Goodrich.

The minutes of December 28, 1930 meeting were read and approved.

Miss Corneliz Cress, representing the Metropolitan Horsemen's Association appeared before the board requesting information of the plans for opening Redwood Regional Park for public use.

The District Manager was instructed to investigate the possibility of opening Redwood Regional Park at an early date and submit his recommendations at the next meeting of the Board.

Directors Reinhardt suggested that a permit system for special groups be arranged.

RESOLUTION NO. 499

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING
\$659.72

Introduced by Director Reinhardt

Seconded by Director Vollmer

WHEREAS, on the 25th day of January, 1940, the Alameda County Treasurer reported Six Hundred Fifty Nine and 72/100 Dollars (\$659.72) in account with said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Roberts, Reinhardt, Vollmer and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 500

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$6,382.43

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 500 - WARRANTS NO. 3293 TO 3363 INCLUSIVE)

AYES: Directors Roberts, Reinhardt, Vollmer and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 501

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$470.00

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
3364	Leroy R. Goodrich	Dir. Fee	Dir. Fee	80.00
3365	Aurelia Henry Reinhardt	"	"	50.00
3366	Thomas J. Roberts	"	"	120.00
3367	Charles Lee Tilden	"	"	120.00
3368	August Vollmer	"	"	100.00

AYES: Directors Roberts, Reinhardt, Vollmer, and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 502
RENEWAL CCC CAMP LEASE

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, the National Park Service has requested this Board to renew the lease for MA-3, Charles Lee Tilden Camp for the period July 1, 1940 to June 30, 1941,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that this lease be renewed and the Secretary is hereby instructed to execute the lease and forward same to the National Park Service Regional Office in San Francisco.

AYES: Directors Roberts, Reinhardt, Vollmer and President Tilden.

Absent; director Goodrich.

Mr. Hedpeth of the D. A. Sargent Co., Accountants, presented the semi annual audit to the Board. He stated that the books were being kept in good order and suggested several changes in the golf course records.

The District Manager was instructed to see that the auditors suggested changes be made and adhered to.

RESOLUTION NO. 503

ACCEPTING YEARLY AUDIT AND AUTHORIZING THE SECRETARY TO HAVE SAME
PUBLISHED IN ACCORDANCE WITH ENABLING ACT

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by the Directors of the East Bay Regional Park District that the yearly audit submitted by D. A. Sargent Co., be accepted and filed, and that Secretary Roberts cause to have published a condensed copy of same in accordance with the "Enabling Act", namely "once in a newspaper of general circulation within the District". Copy of same to be made a part of this Resolution, "Exhibit A".

AYES: Directors Roberts, Reinhardt, Vollmer and President Tilden

ABSENT: Director Goodrich.

The District Manager read the following extraxction from the act creating the W. P. A.:—

"LAND PURCHASES, LAND LEASES, EASEMENTS AND RIGHTS-OF-WAY:"

"Credit may be allowed for the actual cost to the sponsor on purchasing land, securing leases, easements, or other rights to land necessary for W. P. A. operations on the project, provided that such credit is based on the Sponsors' certification that it was incurred specifically for that particular project."

As the Board of Directors instigated the park project in 1935 in order to put the unemployed to work, the District Manager was instructed to draw up a W. P. A. project for \$1,631,284.00 to cover improvements needed immediately, using for the Sponsors Contribution the \$407,821.00 still owing the Utility District for lands, this amount is 25% of the cost of the project.

The District Manager was instructed to work out a program for the opening of Lake Anza for swimming; Director Vollmer suggested that a charge be made for parking to cover costs of operation similar to plan in use at Lake Temescal, also

that tests of the water be made and publicity on same be given out before opening date. Report to be made at next meeting.

The District Managers recommendation that Mark Green be in charge of operations anytime during his absence met with the approval of the Board.

On the recommendation of Secretary Roberts, Mrs. Morton's salary was raised to \$140.00 per month, inasmuch as she has taken over the work of the Bookkeeper along with the duties of Secretary and purchasing.

The District Manager presented plans, as drawn up by Richard Belcher, Engineer for the City of Piedmont, and approved by G. F. Engle, State Department of Public Works Division of Dams, for the raising of the Tilden Dam Spillway a height of 4 feet.

Mr. Belcher was present and went over the plans with the members of the Board and it was unanimously agreed by the Board to employ Mr. Belcher to carry out the plans immediately under the Direction of Mr. Engle at an estimated cost of \$1,000. Mr Belchers fee to be \$125.00.

The District Manager presented his annual report, which was ordered filed.

Arthur B. Hyde, Park Landscape Architect, presented his report on planting stating that some 20,000 trees had been set out in Tilden Park, and approximately 20,000 trees would be planted in the next 60 days.

District Manager Vila recommended at this time that the following employees be given a \$10 per month raise, Mark Green, Superintendent of Tilden Park; Wesley Adams, Jr., Superintendent of Maintenance; and Ben Arey, Greenkeeper, also that Stanley Bee be employed as a laborer at \$85.00 per month to replace a golf course man being released. The Board concurred in this recommendation.

Therebeing no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
FEBRUARY 29, 1940

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, February 29, 1940 at 3 P.M.

PRESENT: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Directors Goodrich.

Minutes of January 25, 1940 were read and approved.

A beautiful tribute to John McLaren, written by John L. McNab, was read by Director Reinhardt and ordered filed.

RESOLUTION NO. 504
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL
\$1,416.22

Introduced by Director Roberts Seconded by Director Vollmer

WHEREAS, on the 26th day of February, 1940, the Alameda County Treasurer reported One Thousand Four Hundred Sixteen and 22/100 Dollars (\$1,416.22) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

Absent: Director Goodrich.

RESOLUTION NO. 505
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL
\$5,444.62

Introduced by Director Vollmer Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 505 IN OFFICIAL RESOLUTION BOOK
WARRANTS NO. 3369 TO 3452 INCLUSIVE)

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 506
LEAVE OF ABSENCE FOR DIR. ROBERTS AND AUTHORIZATION TO REPRESENT DISTRICT
IN CCC AND WPA MATTERS AT WASHINGTON, D.C.

Introduced by Director Vollmer Seconded by Director Reinhardt

WHEREAS, Secretary Roberts will be in Washington, D. C. on or about March 28th,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that he be granted a 60 day leave of absence, with permission to leave the State, said leave to commence on March 27, 1940, and

BE IT FURTHER RESOLVED, that he be authorized to officially represent this District in securing the retention of the CCC Camp and have the CCC Enabling Act amended to include Regional Parks in same status of State and National Park; and securing approval of the new W. P. A. work project of \$1,750,000.00

AYES: Directors Vollmer, Reinhardt, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 507
W.P.A. WORK PROJECT

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be authorized to prepare a W. P. A. Master Project for the sum of \$1,750,000.00 to include the sponsors contributions as follows:

1. Land \$171,544.00

2. Materials, equipment and salaries \$258,456.00

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 508
APPROVAL OF MASTER PLAN FOR EAST BAY REGIONAL PARK SYSTEM

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the Master Plan for the Regional Park System be approved as submitted by the District Manager. The Secretary was instructed to have the plans and outline suitably bound and made a part of the Districts records.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 509
AUTHORIZING ADVERTISING FOR BIDS FOR ROCK CRUSHER AND PURCHASE OF FURNITURE FOR THREE WARDENS LODGES

Introduced by Director Vollmer

Seconded by Director Reinhardt

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be authorized to advertise for bids for a rock crusher and equipment to be installed at quarry #2 in Charles Lee Tilden Regional Park,

BE IT FURTHER RESOLVED, that he be authorized to purchase needed furniture for the three wardens lodges for occupancy on or before May 1, 1940.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 510
EMPLOYMENT OF LIFEGUARDS FOR LAKE ANZA AND TEMESCAL

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be authorized to employ G. A. Johnason as supervising lifeguard to work on Saturdays, Sunday and holidays, and when available during the week for \$50.00 per month, also to employ 4 full time guards on a 6 day basis, not to exceed 75.00 per month.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

It was agreed that both Temescal and Lake Anza be opened for swimming on or about April 28th, and that a parking and nominal service charge be made.

RESOLUTION NO. 511
OPENING OF REDWOOD REGIONAL PARK

Introduced by Director Reinhardt

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park

District that restrictions for the use of Redwood Regional Park be removed and that it be open to horseback riders and hikers as of March 1st, and that the District Manager be instructed to advise all riding academies and hiking clubs by letter of this change in policy.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 512
SETTLEMENT OF UNITED IRON WORKS CLAIM FOR PUMP REPAIR

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the President and/or the Secretary be authorized to make a settlement with the United Iron Works, and affect a satisfactory adjustment to off-set the necessity of a suit.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 513
ESTABLISHING PRICES FOR SALE OF SURPLUS MATERIAL

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be authorized to sell surplus materials at the following prices for the benefit of the W. P. A.

Select moss covered decorative rock	\$7.50 per ton F.O.B.
Rubble Rock	5.00 "
Rock Screenings	1.00
Quarry run rock	.50
Leaf mold	1.50 yd.
Loam	1.00 yd.

AYES: Directors Reinhardt, Vollmer, Roberts and President Tilden.

ABSENT: Director Goodrich.

The District Manager was instructed to write Mr. John McLaren and Mr. Frank A. Kittredge inviting them to attend an early meeting of the Board to inspect the parks.

The District Manager was instructed that inasmuch as the Wardens Lodge at Redwood and the Lake Anza Building, Tilden Regional Park were nearing completion that he assign a warden to live in each house. The matter of assignment, pay and furnishing these two buildings were left up to the manager. He was further instructed to have all buildings either completed or under construction covered with fire insurance immediately.

It was unanimously agreed that all revenue producing machines in the parks be operated solely by the District, and the District Manager was instructed to place concessionaires at Lake Anza and Temescal for the summer season and be responsible for the personnel of the same.

The matter of extending the use of the various clubhouse to organized park groups was left to the discretion of the District Manager.

There being no further business the meeting adjourned to reconvene again at 2 P.M. on Tuesday, March 19, 1940.

Thomas J. Roberts
Secretary

MINUTES

EAST BAY REGIONAL PARK
BOARD

MARCH 19, 1940

The adjourned meeting of February 29th of the East Bay Regional Park Board was reconvened on March 19, 1940 at 2 P.M. in the offices of the District, Lake Temescal, Oakland, California.

PRESENT: Directors Reinhardt, Vollmer, Roberts, Goodrich and President Tilden.

ABSENT: None.

Visitors present at this time were, Frank A. Kittredge, Regional Director National Park Service; Roy Smith, Inspector, CCC Camp; Nils Aanonsen, Director of the W. P. A. and John McLaren, Superintendent of Golden Gate Park.

RESOLUTION NO. 514APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$5,938.24

Introduced by Director Reinhardt

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 514 IN OFFICIAL RESOLUTION BOOK -
WARRANTS NO. 3453 TO 3529 INCL)

AYES: Directors Reinhardt, Vollmer, Roberts, Goodrich and President Tilden.

ABSENT: None.

RESOLUTION NO. 515TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL
\$849.29

Introduced by Director Vollmer

Seconded by Director Goodrich

WHEREAS, on the 18th day of March, 1940, the Alameda County Treasurer reported Eight Hundred Forty-nine and 29/100 Dollars (\$849.29) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Vollmer, Roberts, Goodrich and President Tilden.

ABSENT: Directors none.

RESOLUTION NO. 516CHANGE OF BOUNDARY LINE OF CHARLES LEE TILDEN PARK

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, the East Bay Municipal Utility District has requested the right to change the boundary line at the North End of Charles Lee Tilden Regional Park without altering the amount of acreage, and prior to deeding same to the East Bay Regional Park District this Spring,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that this request be granted, provided that a road right-of-way to Lower Wildcat Canyon is maintained.

AYES: Directors Reinhardt, Vollmer, Roberts, Goodrich and President Tilden.

ABSENT: None

Secretary Roberts read a number of wires that had been sent to Congressmen, Senators, Secretary of Interior Iokes and Conrad Wirth of the National Park Service, by the City Councils of the East Bay Cities urging the retention of the Tilden Park CCC Camp.

The request of the Flycasters to have their floats painted and another float added was presented. The Secretary was instructed to advise them that the Park Board has no funds for any improvements and that after April 15th we will be obliged to charge 10¢ per car for all parking at Lake Temescal, as has been done previously.

By mutual consent it was agreed that all Wardens Lodges must be occupied by employees of the District and that the District would furnish water, telephone and building rent free.

Upon conclusion of the business meeting all those present took a tour of Redwood and Tilden Regional Parks, with refreshments served in Redwood Regional Park.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

The regular monthly meeting of March 28th was postponed to April 25th by President Tilden, as no quorum could be assembled on that date.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
APRIL 29, 1940

The regular monthly meeting of the Board of Directors of the East Bay Regional Park Board was held in the offices of the District, Lake Temescal, Oakland, California, Monday, April 29, 1940 at 3 P.M.

PRESENT: Directors Reinhardt, Vollmer, Goodrich, Roberts and Pres. Tilden.

ABSENT: None.

Minutes of March 19, 1940 were approved.

The District Manager submitted the following financial statement, showing cash on hand and anticipated revenues and advised that he was of the opinion that there will be no need of borrowing money provided the District kept within a \$6000 a month expenditure. This does not anticipate any unusual expenditure, such as purchase of Carey property for \$8,000 or the erection of a rock crusher plant for \$10,000 or other large capital investments.

Cash on hand 4/27/40	\$100,572.16	
Anticipated tax receipt		
6/30/40	50,332.83	
Anticipated golf receipts	<u>7,065.10</u>	
Anticipated receipts to 6/30/40		\$157,970.09
Expenditures to 6/30/40	18,000.00	
E. B. M. U. D. Land	<u>125,000.00</u>	<u>142,000.00</u>
Balance to carry to November		\$14,876.90
Anticipated golf receipts to November		15,558.73
Anticipated tax receipts to November		<u>12,797.50</u>
Anticipated revenues to carry to November		\$43,233.13

The District Manager submitted copies of the CCC work outline for the 15th period, also a W. P. A. work outline for the month of May.

RESOLUTION NO. 517
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$28,379.59

Introduced by Director Roberts

Seconded by Director Reinhardt

WHEREAS, on the 25th day of April, 1940, the Alameda County Treasurer reported Twenty-eight Thousand Three Hundred Seventy-nine and 59/100 Dollars (\$28,379.59) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Roberts, Goodrich, Vollmer and Pres. Tilden

ABSENT: None.

RESOLUTION NO. 518
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$6,093.19

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 518 - WARRANTS NO. 3530 TO 3621 INCLUSIVE)

AYES: Directors Reinhardt, Roberts, Goodrich, Vollmer and Pres. Tilden

ABSENT: None

RESOLUTION NO. 519
PURCHASE OF CAREY PROPERTY IN REDWOOD

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District accept the offer submitted by Mr. E. J. Carey, Jr., in his letter of April 29, 1940, for the sale of his 2½ acres in Redwood Canyon for the sum of \$8,000.00; \$2,000 down payment, and notes to be given by the East Bay Regional Park District for the balance of \$6,000 payable \$1,000 each six (6) months at 4% interest per annum.

BE IT FURTHER RESOLVED, that the proper officers of this District be authorized to execute the necessary documents in order to close the transaction, and that the title be examined by a title insurance company so that the District can receive a good title to the parcel, and

BE IT FURTHER RESOLVED, that the Real Estate Agent who handled this deal, Mr. R. D. Huntington, be paid the customary brokers fee of 4% for handling the transaction.

AYES: Directors Reinhardt, Vollmer, Roberts, Goodrich and Pres. Tilden.

ABSENT: None.

The Manager submitted to the Board an elaborated proposale covering work to be done by the W. P. A. to help in the development of the properties of the Park in accordance with Resolution #507 passed at a meeting of February 29, 1940, revised after careful consideration by the committee appointed by the Board, namely Mr. Roberts, Mr. Vollmer and Mr. Vail, together with Mr. Aanonsen and his W. P. A. staff, at which time Mr. Aanonsen advised that he would recommend that credit be given the Park District for the amount that they pay for lands during the fiscal year 1940 - 41.

Subsequently at the request of Mr. Aanonsen, President Tilden and Mr. Vail met with Mr. Ralph Wadsworth, Mr. Holly and R. Aanonsen in the offices of the W. P. A. in San Francisco, at which time the project was again carefully considered; and at this meeting, Major Tilden stated, in general terms, that the deal for the acquisition of the Park lands was prompted by the fact that the relief situation was extremely urgent in 1935 and therefore, he, as President of the Park District then called a meeting of the Mayors and City Managers of this territory, members of the Board of Supervisors of Alameda County and the Presidents of the banks and numerous leading citizens to meet with the Regional Park Board. At this time he advised them that in case the park lands could be purchased on a pay as you go basis that the Regional Park District would immediately take over a large part of the relief load.

The delegation was so impressed, that through their influence the Park District was immediately given a permit to "go" on the desired natural park lands; and over 4,000 W. P. A. men were thereupon put to work in the parks.

The manager further reported that, upon this presentation and after a full discussion, Mr. Wadsworth advised that the State Office would recommend that full credit for \$161,544, the amount to be paid by the Park District during the fiscal year 1940 - 41 for land, be allowed as part of the sponsors contribution.

The proposal, consisting of 23 closely typed pages, goes into great detail, giving the quantity of materials to be used by the various projects including the unit prices, labor involved and total cost.

Special reference is made to the copy of such proposal which is now on file with the Secretary. After a long and full discussion the follow resolution was adopted.

RESOLUTION NO. 520
W. P. A. WORK PROJECT APPLICATION FOR 1940-41

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the W. P. A. proposal, above referred to, covering the following general summary of the contributions to be made by the W. P. A. and this District, be accepted and adopted. The Manager was authorized to sign and forward same to the W. P. A. headquarters.

	<u>Federal Funds</u>	<u>Sponsors Funds</u>
Labor - Unskilled	\$364,978	
Intermediate	57,266	
Skilled	69,391	\$4,320
Professional & Technical	9,100	
Superintendence	21,120	7,800
Equipment, material and other labor costs		
Equipment	33,534	25,578
Material and supplies	17,853	41,676
Other non-labor costs	<u>6,107</u>	<u>161,544 (land)</u>
Total	\$579,359	\$240,918

BE IT FURTHER RESOLVED, however, that this Board reserves the right to subsequently determine which of such projects should be carried out.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 521
TRANSFER FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$49,704.35

Introduced by Director Roberts

Seconded by Director Reinhardt

WHEREAS, on the 25th day of April, 1940, the Alameda County Treasurer reported Forty-nine Thousand, Seven Hundred Four and 35/100 Dollars (\$49,704.35) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: None.

The Secretary was instructed to mail copies of the minutes of the meetings to the members of the Board, and to have a list of demands for payment of bills sent to the members prior to the meeting.

The Manager was authorized to employ extra help when necessary, such as lifeguards, etc.

There being no further business, the meeting adjourned to meet again by order of the Directors on Wednesday, May 29, 1940 at 3 o'clock.

Thomas J. Roberts
 Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

MAY 29, 1940

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Wednesday, May 29, 1940 at 3 P.M.

PRESENT: Directors Vollmer, Roberts, and President Tilden.

ABSENT: Director Reinhardt and Goodrich.

Letters from the Boy Scouts of Alameda, Piedmont and Berkeley, thanking the Regional Park Board for their cooperation in providing facilities for camping were read and ordered filed.

A letter from the Illinois State Normal School, making application for permission for their Summer Study Travel Group to camp in the Regional Park was read and approved.

A letter from T. P. Wittschan, Attorney for the E. B. M. U. D. approving the postponement of the payment of \$125,000 from June 1, 1940 to July 1, 1940 was read and action approved, and letter was ordered filed.

A letter from the City Manager, Chester Fisk, of Berkeley, congratulating the Park Board on the splendid development of the parks and thanking them for the privilege of holding their largest annual picnic ever held in the parks was read and ordered filed.

A letter from the Oakland Police Department approving the "NO PARKING" area at the entrance to Lake Temescal Regional Park was submitted.

A letter from the Public Works Administration advising that an additional \$995.16 on Lake Anza Dam was approved was ordered filed.

FINANCIAL REPORT

The District Manager submitted the following report:

Cash on hand		\$144,546.54
Less demands - Utility District	\$125,000.00	
Demands	<u>5,055.84</u>	<u>130,066.84</u>
Cash to carry on, exclusive of golf		\$14,591.70
Estimated receipts of golf concession up to Dec. 1, 1940		<u>20,000.00</u>
Total		\$34,591.00

Mr. Chas. Nye, President of the Golden Gate Cricket Club, appeared before the Board and expressed the deep appreciation of the cricket players of California for the splendid athletic field in Tilden Park.

RESOLUTION NO. 522

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$3,109.61

Introduced by Director Vollmer

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 522 - WARRANTS 3622 TO 3694 INCL)

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Reinhardt and Goodrich

RESOLUTION NO. 523

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$5,055.84

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 523 - WARRANTS NO. 3625 TO 3692 INCLUSIVE)

AYESP Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 524

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING
\$125,000.00

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demand is and it is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

Warrant No.	Claim of	Explanation	Charge to	Amount
3695	East Bay Municipal Utility	4th payment	Land purchase	\$125,000.

AYES: Directors Roberts, Vollmer and President Tilden

ABSENT: Directors Reinhardt and Goodrich.

Mr. R. D. Huntington submitted a proposal for the purchase of Lot 53, 147½ acres, adjoining Tilden Park on the North, for a price of \$9,750.00.

The President or the Vice President and the Secretary were authorized to consummate the purchase of this property at the most advantageous price and terms, and to sign such documents and checks as necessary to close the deal. Also to purchase lot 54, consisting of 27.5 acres of Rancho El Sobrante in Wildcat Canyon, adjoining Tilden Regional Park, for the sum of \$2,850.00, \$285.00 cash, balance of \$2,565.00 at 6% interest payable January 10, 1941.

RESOLUTION NO. 525

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$285.00

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

Warrant No.	Claim of	Expalantion	Charge to	amount
3696	W. J. Mortimer & Co.	Land Purchase	Land	\$285.00

AYES: Directors Roberts, Vollmer and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

The District Manager submitted a two years tentative program of work for the C. C. C., after due consideration the Board authorized its approval.

The Board instructed the District Manager to employ Mr. R. Belcher, City Engineer of Piedmont, to survey the continuation of Orinda Road around Wildeat Peak to Jewel Lake; they further instructed him to tear down Carey's barn, and to salvage the lumber and sell it if possible.

The District Manager was authorized to furnish the Warden's Lodge in Redwood Regional Park.

The District Manager, in accordance with Resolution No. 510, advised that the following lifeguards had been employees, Mr. Gus Johanson, Harrison Rowe, Fred Bennett, M. Holst, and Donald Ford; and that Peter Lint and David Clark had been employed to fill vacancies on the Golf Course, at salaries not to exceed \$100 per month.

On suggestion of the President and approval by the Board the District Manager was authorized to make such emergency appointments as he may find necessary and to notify the Board at the next meeting of such action.

Mr. G. M. Bartholomew was appointed as mechanic and general utility man at a salary of \$150.00.

The Board met with the entire park staff to view the beautiful colored moving pictures of the many activities in the parks. Mr. Vollmer addressing the staff said, "Confucius said, 2000 years ago, that the government was as good as the men who administered it." Mr. Roberts said, "No matter what your job is, even pushing a wheel barrow, was just as important as that of the President or Secretary, President Tilden said, "Mr. Vail has shown genius in surrounding himself with men of your ability, the success of the parks depend on your accomplishments."

The Secretary was instructed to write to Supervisor Janssen requesting that Mr. Adams or Mr. Wilson, who reside in Redwood Regional Park adjoining the fire house, be appointed as one of the Directors of the Fire District.

Directors Vollmer reported on swimming facilities at Lake Anza and stated that a platform had been suggested for the bathers.

RESOLUTION NO. 526

AUTHORIZING DISTRICT ATTORNEY TO REPRESENT THIS DISTRICT IN PACIFIC TELEPHONE AND TELEGRAPH CO. SUIT vs EAST BAY REGIONAL PARK DISTRICT AND ALAMEDA COUNTY.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Attorney be and he is hereby authorized and directed to enter an appearance of the East Bay Regional Park District in the following proceeding in the Superior Court of the State of California in and for the County of Alameda THE PACIFIC TELEPHONE AND TELEGRAPH ACOMPANY, a corporation plaintiff, vs. EAST BAY REGIONAL PARK DISTRICT, a public corporation and COUNTY OF ALAMEDA, a body corporate and politic, Defendants, No. 157994.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
JUNE 27, 1940

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, June 27, 1940 at 3 P.M.

PRESENT: Directors Reinhardt, Goodrich, Roberts and President Tilden.

ABSENT: Director Vollmer.

A letter from the Piedmont Boy Scouts thanking the Board for the facilities provided in Redwood Regional Park was read and ordered filed.

RESOLUTION NO. 527
APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$3,500.00

Introduced by Director Reinhardt

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demand be and it is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT

NO.	CLAIM OR	EXPLANATION	CHARGE TO	AMOUNT
3697	Oakland Title Ins. Co.	Land Purchase	Land	\$3,500.00

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 528
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$804.70

Introduced by Director Goodrich

Seconded by Director Roberts

WHEREAS, on the 24th day of June, 1940, the Alameda County Treasurer reported Eight Hundred Four and 70/100 Dollars (\$804.70) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 529
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$5,942.64

Introduced by Director Goodrich

Seconded by director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 529 IN OFFICIAL RESOLUTION BOOK - WARRANTS 3698 to 3793 INCL)

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 530
CONFIRMING PURCHASE OF 147 ACRES

Introduced by Director Reinhardt

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the action of the President and Secretary in negotiating the purchase of an additional 147 acres in Wildcat Canyon adjoining Tilden Regional Park for the total sum of \$9,750.00; \$3,500.00 down and balance \$1,250.00 semi-annually until paid at 6% interest, be approved and confirmed, and

BE IT FURTHER RESOLVED, that the Real Estate Agent who handled this deal, Mr. R. D. Huntington, be paid the customary brokers fee of 4% for handling the transaction.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 531

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTALING \$390.00

Introduced by Director Goodrich

Seconded by Director Roberts

WARRANT

NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
3794	R. D. Huntington	Commission	Land Purch	\$390.00

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 532

NAMING OF REDWOOD RIDGE ROAD AND DEVELOPMENT OF SAME

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that Director Reinhardt be requested to name the Ridge (6 mile) Drive in Redwood Regional Park, and

BE IT FURTHER RESOLVED, that the District Manager be instructed to employ the engineers necessary to see to the realignment of said road and landscaping the entrance and proceed with the construction at an early date.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 533

POLICY FOR OVERNIGHT CAMPING

Introduced by Director Reinhardt

Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District that inasmuch as the Parks are still in their infancy, that the matter of opening camp sites for campers be held in abeyance until such time as the Park District has the proper police and sanitary facilities for individuals and groups, exclusive, however, of those groups, such as the Boy Scouts, Girl Scouts, Camp Fire Girls and Educational bodies who will be directly responsible for the sanitation and policing of their own units, permits to be issued by the District for the above named groups.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

RESOLUTION NO. 534

CONSTRUCTION OF RIFLE RANGE AND DRILL GROUND IN PARKS

Introduced by Director Roberts

Seconded by Director Goodrich

WHEREAS, the Federal Government has stated that W. P. A. funds would be available for defense purposes without the need of a sponsors contribution.

BE IT RESOLVED? By this Board of Directors of the East Bay Regional Park District that the District Manager be instructed to immediately contact the army and the W. P. A. offering to sponsor the building of a rifle range and to provide a drill ground and camp site, which can be ultimately used for cantonment purposes, if the government so desires.

AYES: Directors Reinhardt, Goodrich, Roberts and Pres. Tilden.

ABSENT: Director Vollmer.

MINUTES
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD
JULY 13, 1940

A Special Meeting of the Directors of the East Bay Regional Park Board was called for the purpose of appointing an assistant treasurer, and to accept the Deeds to Upper and Central Wildcat Canyon from the East Bay Municipal Utility District, on Saturday, July 13, 1940 at 10 A.M.

PRESENT: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 536
APPOINTMENT OF P. D. RICHARDSON AS ASSISTANT TREASURER

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that P. D. Richardson be and he is hereby appointed Assistant Treasurer of the East Bay Regional Park District, to serve without compensation, such appointment to take effect upon said P. D. Richardson filing an approved bond and taking and filling his oath of office in the manner prescribed by law.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 537
ACCEPTANCE OF DEEDS TO UPPER AND CENTRAL WILDCAT CANYON LANDS

Introduced by Director Roberts

Seconded by Director Vollmer

WHEREAS, the East Bay Regional Park District entered into an agreement with the East Bay Municipal Utility District on June 4, 1936 for the purchase of properties of the Utility District, and

WHEREAS, the contract has been fulfilled between the two District, and

WHEREAS, the East Bay Municipal Utility District has deeded said lands in accordance with the above named contract,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the East Bay Regional Park District accept the deeds as submitted by the Utility District, dated May 17, 1939 and July 3, 1940, and have the same recorded according to Section 1158 Civil Code of the State of California.

AYES: Directors Goodrich, Vollmer, Roberts and Pres. Tilden.

ABSENT: Director Reinhardt.

There being no further business before this Special Called Meeting it adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

JULY 25, 1940

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, July 25, 1940, at 3 o'clock.

PRESENT: Directors Reinhardt, Roberts and President Tilden.

ABSENT: Directors Goodrich and Vollmer.

CORRESPONDENCE

From Chief of Police, B. A. Wallman, of Oakland, offering full cooperation of his organization in policing Lake Temescal was read and ordered filed.

From Ralph Wadsworth, Directors of the Works Progress Administration stating that every effort was being made to expedite the approval of the W. P. A. project approved by the Regional Park Board, letter ordered filed.

From Roy E. Smith, Inspector of the CCC, wherein he approved the W. P. A. project as long as it was confined to the development work as shown on the Master Plan, ordered filed.

0 From J. S. Longwell, Manager of the East Bay Municipal Utility District, wherein the Utility District agreed to allow \$100 credit on water per month for the 6 months fire period for the use of the CCC camp in Tilden Park, approved and ordered filed.

From Lloyd J. Hogan, President of the Contra Costa Hills Club offering the services of himself and those of Harold Lindsay, President of the Berkeley Hiking Club, to help police the park areas on Saturdays and Sundays, was read, and the District Manager was instructed to deputize both men and write them a letter of appreciation for past services rendered.

From R. E. Walpole, Manager of the Tilden Golf Course was read wherein he submitted the names of those who had free use of the golf course. The Board approved the passes and ordered the letter filed.

REPORTS

The District Manager reported that the months income from the golf course ran approximately the same as last year and would amount to around \$4000. for the month of July; the costs of water was \$500 for power against \$2500 for water for the same month in 1939; that the Ridge Road from Vollmer Peak to Orinda Road was graded and ready for oil macadam; that the entrance road was being built through the Carey property and that negotiations were underway for the transfer of Carey's furniture and fixtures for the exchange of lumber in the barns which Mr. Carey plans to remove to his new premises.

FINANCES: Cash on hand after all bills are paid is \$8,622.35 and that anticipated receipts from the golf course together with monthly tax receipts will probably carry all expenditures without borrowing money until the end of December 1940.

ATTENDANCE: Has broken all records as shown by the daily check up by the park superintendents.

WORK: W. P. A. work under way - repairing roads, carrying all sand from creek to Anza Beach, completing the bog garden and work on fernery, clearing all the rough around the golf course, building gutters along all park drives, watering and planting of trees, work on ridge road from Skyline to Redwood Road.

C. C. C. The years work for the CCC Camp providing for 20 major projects wherein the CCC agrees to pay \$6,000 for materials was submitted, approved and ordered filed.

Mr. P. D. Richardson, who was elected Assistant Treasurer by the Board at its Special Meeting of July 13, 1940, was a guest of the Board and took his oath of office.

D. A. Sargent & Co., C. P. A., audit report was submitted and reviewed by the Board and ordered filed.

RESOLUTION NO. 538
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING
\$753.68

WHEREAS, on the 24th day of July, 1940, the Alameda County Treasurer reported Seven Hundred Fifty-three and 68/100 Dollars (\$753.68) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

RESOLUTION NO. 539
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$6,160.58

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 539 - WARRANTS 3795 TO 3874 INCLUSIVE)

RESOLUTION NO. 540
ADOPTION OF BUDGET 1940 - 1941

Under motion duly made and seconded:

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the attached detailed budget, marked Exhibit "A" be adopted for the Fiscal Year 1940 - 1941, and that this budget be transmitted to the Alameda County Board of Supervisors, in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1941.

RESOLUTION NO. 541
SETTING SALARIES AND MAKING APPOINTMENTS

Under motion duly made and seconded:

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following employee salaries be established; Ben Arey, who has been with the golf course since its opening, was appointed as Greenskeeper at a salary of \$125.00 per month; Georgette Morton, who has been with the Park District since its establishment, serves in the capacity of bookkeeper, secretary and purchasing agent, salary was raised to \$150.00 per month; Wiffler Oakes, was appointed as warden at a monthly salary of \$100; and Harrison Rowe, lifeguard at a monthly salary of \$85.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
AUGUST 29, 1940

The Regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, August 29, 1940 at 3 P.M.

PRESENT: Directors Reinhardt, Vollmer, Roberts, Goodrich and Pres. Tilden.

ABSENT: None.

The minutes of July 25th meeting were approved.

Plans and specifications for the Administration building, Tilden Park, prepared by Williams and Wastell, Architects, were considered and approved as submitted and the construction was ordered to proceed.

The District Manager was directed to proceed with the development program for Roundtop. The rifle and pistol range to be constructed if grounds are adequate and through separate project to be approved as emergency by War Department. He was instructed to repair the Wardens Lodge and to have one of the employes of the Park occupy it at as early a date as possible.

The District Manager advised the Board that the W. P. A. project that they had submitted, totaling \$820,277 was being approved and work could start on the same within 90 days. He was instructed to get costs on construction of a rock crusher and to complete Redwood Ridge Road.

RESOLUTION NO. 542
TRANSFER OF FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL
\$5,813.03

WHEREAS, on the 26th day of August, 1940, the Alameda County Treasurer reported Five Thousand Eight Hundred Thirteen and 03/100 Dollars (\$5,813.03) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and President Tilden.

ABSENT: None.

RESOLUTION NO. 543
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL
\$6,605.50

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 543 - WARRANTS NO. 3875 TO 3962 INCLUSIVE)

Ayes: Directors Reinhardt, Vollmer, Goodrich, Roberts and President Tilden.

ABSENT: None.

SUMMARY OF DEMANDS

Capital Outlay	\$3,361.01
Golf Course	1,683/89
Maintenance	1,560.60
	<u>\$6,605.50</u>

RESOLUTION NO. 544
FIXING THE BOUNDARIES OF WARDS OR SUB-DIVISIONS FOR THE PURPOSE OF

ELECTING DIRECTORS

PURSUANT to the provisions of Section 7 of the Organic Act of this District, the following wards or sub-districts are hereby established for the next biennial election and until changed by law.

(FOR DETAILS SEE ORIGINAL RESOLUTION NO. 544 IN OFFICIAL RESOLUTION BOOK)

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and President Tilden.

ABSENT: None.

ORDINANCE NO. 4

ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF AN ELECTION TO BE HELD IN THE EAST BAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA, TUESDAY NOVEMBER 5, 1940 FOR THE PURPOSE OF ELECTING THREE DIRECTORS.

BE IT ENACTED by the Board of Directors of the East Bay Regional Park District:

(FOR DETAILED WORDING SEE ORIGINAL ORDINANCE NO. 4.

AYES: Directors Reinhardt, Vollmer, Goodrich, Roberts and President Tilden.

ABSENT: None.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

SEPTEMBER 26, 1940

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, September 26, 1940 at 3 o'clock.

PRESENT: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 545TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER \$585.72

Introduced by Director Vollmer

Seconded by Director Roberts

WHEREAS, on the 24th day of September, 1940, the Alameda County Treasurer reported Five Hundred Eighty-five and 72/100 Dollars (\$585.72) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from The Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 546APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$6,704.66

Introduced by Director Roberts

Seconded by Director Vollmer

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 546 - WARRANTS NO. 3963 TO 4048 INCLUSIVE)

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

The W. P. A. project amounting to \$579.394 was thoroughly discussed and it was unanimously agreed by the Board that the following units should take precedent over all others:

1. Surfacing of all roads now under construction.
2. The completion of Administration Building in Tilden Park.
3. Extension of equipment shed.
4. Construction of trails.
5. Planting of Jewel Lake.

The District Manager was instructed to consummate the deal with Mr. Freitas, wherein he agreed to provide and maintain the machinery to crush rock needed for the roads in Tilden Park on the basis of 40¢ per cubic yard.

Mr. R. T. Belcher was ordered to layout plans for a road along our 200 foot easement secured from the East Bay Municipal Utility District, from Redwood Road to the Ridge Road.

An expenditure was approved for \$250 for plans and specifications to be drawn by Williams & Wastell, Architects, for the final unit of the Administration Building in Tilden Park.

A letter from the National Park Service advising that the CCC Camp would be reoccupied about October 1st, was read and ordered filed.

The proposal of the Army to give \$1200 worth of material for the sewage disposal system to the Park District, was referred to the District Manager with instructions to see that the sanitary system was installed to best serve the interests of the Park District as well as the CCC.

The recommendation of the District Manager to replace Superintendent R. A. Wilson with a more experienced superintendent was unanimously approved by the Board.

Director Vollmer brought out the fact that the Directors had heretofore agreed to leave the hiring and firing of all employees up to the District Manager.

A letter from President Fleishacher, of the San Francisco Park Department, thanking this District for the gift of rare plants was read and ordered filed. Secretary Roberts was instructed to ask them for certain plants needed by this District.

The District Manager reported that the boats and canoes purchased last year had paid for themselves, out of rental fees, and inasmuch as the District could secure ten more at the price of \$30 each, he recommended that this purchase be made. The Board instructed him to secure this amount at a cost not to exceed \$300.

The Board authorized Secretary Roberts to attend the meeting of the Alameda County Board of Supervisors to protest vigorously against the building of Mountain Boulevard extension wherein it would harm any portion of Temescal Regional Park.

On the recommendation of President Tilden the District Manager was instructed to trade in the Ford V8 Truck, which is out of commission, for a dum truck at a cost of \$495.00.

The District Manager was instructed to employ the necessary help to have the golf course policed to help hasten the play and to prevent those who have not paid from using the course.

The Secretary was instructed to write Mrs. Hauschild advising her that buildings in the parks were not for rent at the present time, he was also instructed to communicate with the Sacramento Northern Railway Company with the view of purchasing the land now leased by the District at Lake Temescal Regional Park.

The District Manager was instructed to inclose the patio at the golf course with glass, so it could be used the year round. It was unanimously agreed by the Board to pay off the balance due on the Carey Property, amounting to \$6,000; the 147 acres in Tilden Park, \$6,250; and the 27 acres tract in Tilden Park, \$2,685, by January 1, 1941, in order to save \$675.00 in interest. Mr. Huntington advised that he might be able to secure a discount because of the payment before due date.

The Secretary was instructed to deal with Mr. Huntington relative to the disposal of wood.

RESOLUTION NO. 547
RESIGNATION OF DIRECTOR VOLLMER AND APPOINTMENT OF EMERY STONE

WHEREAS, Director Vollmer advised that, as there was a likelihood of his leaving the State, he was tendering his resignation to take effect immediately.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said resignation be accepted with regrets in having to loose such a valuable member of the Board, and

BE IT FURTHER RESOLVED, that Emery Stone of Berkeley be appointed to fill the unexpired term.

AYES: Directors Vollmer, Roberts and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
OCTOBER 31, 1940

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, October 31, 1940 at 3 P.M.

Mr. Emery Stone, newly appointed Director, appeared before the Secretary of the District, took his oath of office, and thereupon took his seat as a member of the Board.

PRESENT: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

The Board requested the Secretary to write letters of appreciation to the following:

1. The Brazilian Commission for their generous gift of plants, hardwood, furnishings, etc., which they agreed were to be installed in the auditorium of the new administration building, and to be known as the Brazilian Room.
2. Rev. Henry Rische, for the gift of the rustic log chapel from the Fair Grounds, which is to be installed in Redwood Regional Park.
3. State Fish and Game Commission for their gift of Beaver to be placed in the various park lakes.
4. National Park Service for their gift of the rustic shelters and fire-side circle from the Federal Court at the Fair Grounds.

A letter of appreciation for the courtesy extended to the Mayor and City Engineer of Emeryville was read and ordered filed as were several letters of appreciation for the park facilities and the use thereof from various organizations.

The Secretary was instructed to write to the persons who have been requesting riding academies in the parks and advise them that the Park District does not have the funds to build stables, and were opposed to granting concessions for the same; but that the Park District was vitally interested in further development of horse trails throughout the park system, and will do everything in its power to assist the various riding academies existing outside the parks.

The District Manager made a full report of what had been secured from the fair and he was commended for his activities in securing such material and was instructed to buy such other material and equipment as was needed for the parks from the fair.

He was instructed to see Mr. R. D. Huntington regarding the discounting of the notes due on the Carey and McDougal tracts.

Secretary Roberts reported that the Joint Highway District had decided to build the new highway along the southerly side of Lake Temescal, without injury to the park.

The District Manager advised the Board that easements had been secured from the East Bay Municipal Utility District for the sewer line to cross their property in Tilden Park, and for a right-of-way 200 feet wide for the constructions of the Ridge Road in Redwood Canyon to connect with the Redwood paved road.

He further advised that Mr. Hemphill had resigned, and that Mr. Wilson had been removed as superintendent of Redwood Park, he was instructed to fill the vacancies.

He reported that 250 CCC boys had moved into Tilden Park and that they were carrying on the projects as authorized by the Board; and that the quarter million dollar W. P. A. project had been approved and that work would start as approved by the Board, on or about November 10th.

Mr. B. L. Fratus, contractor, appeared and submitted a written contract or proposal whereby he would crush rock on the park properties.

RESOLUTION NO. 548
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL
\$460.75

WHEREAS, on the 30th day of October, 1940, the Alameda County Treasurer reported Four Hundred Sixty and 75/100 Dollars (\$460.75) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 549
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL
\$6,761.10

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 549 - WARRANTS NO. 4049 TO 4143 INCLUSIVE.)

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 550
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL
\$1,382.51

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 550 - WARRANTS NO. 4136 TO 4139 INCLUSIVE)

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 551
AGREEMENT FOR ACTIVE AND INACTIVE DEPOSIT OF FUNDS FOR THE EAST BAY REGIONAL PARK DISTRICT.

RESOLVED, by this Board of Directors of the East Bay Regional Park District that F. A. Ferroggiaro, duly appointed Treasurer of said District, and/or P. D. Richardson, duly appointed Assistant Treasurer of said District, be and they are hereby directed to sign the attached "Agreement for Active Deposit of Funds" also "Agreement for Inactive deposit of funds" for the ensuing year.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 552
EXECUTION OF CONTRACT FOR CRUSHING ROCK

RESOLVED, by this Board of Directors of the East Bay Regional Park District that Secretary Roberts be authorized to sign said contract with Mr. B. L. Fratus, Contractor, for the delivery of 1000 yards or more of rock, crushed in the parks, at forty cents (40¢) per yard.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 553
LEAVE OF ABSENCE FOR DIRECTOR REINHARDT

RESOLVED, by this Board of Directors of the East Bay Regional Park District that Director Aurelia Henry Reinhardt be granted a 60 day leave of absence to leave the state, commencing this date.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 554
DISTRICT MANAGER TO ATTEND RECREATION CONVENTION

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be instructed to attend the Recreation Convention at Bakersfield, November 8, 9, and 10th, as a delegate from this District.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
NOVEMBER 28, 1940

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, November 28, 1940, at 3 P.M.

PRESENT: Directors Roberts, Stone and President Tilden

ABSENT: Director Goodrich.

Director Reinhardt was on leave of absence from the State.

Official results of the election of Directors received from the Board of Supervisors of Alameda County was read as follows: Emery Stone, Ward No. 1 - 134,082; Thomas J. Roberts, Ward No. 2 - 133, 542; Aurelia Henry Reinhardt, Ward No. 4, 139, 206. Emery Stone and Thomas J. Roberts took their oath of office as required by law.

A request from Mason McDuffie Co., for permission to run a side road from Shasta Road, on the park easement, was approved and the Secretary instructed to advise them of the same.

A letter from Capt. C. I. Dennis, CCC Quartermaster, stating that the Army was ready to furnish \$1200.00 worth of material for the sewer line at the Wildcat CCC Camp, but that the total cost of material exceeded this amount by \$97.50 was read. The Secretary was requested to reply that this District would furnish the balance of this material amounting to \$97.50.

The District Manager reported that:

1. The finances of the District permitted the paying off of the \$2,565.00 on Lot 54 in Tilden Park, thus saving a months interest, as well as paying all current bills.
2. The W.F.A. projects had been formally approved and that construction by the W.F.A. had started on Unit #3 of the Tilden Park Administration Building.
3. Mr. J. McLean, had replaced Mr. Hemphill (resigned) as Warden at \$100 per month. The action was approved by the Board.
4. His trip to the Recreation convention at Bakersfield had been very successful in securing recognition for the park and assisting in laying plans for recreation in connection with the National Defense Program. He was authorized to offer the War Department facilities in the parks for defense purposes.

The Board ordered his expenses amounting to \$21.66 for the trip to the convention to be paid out of petty cash fund.

RESOLUTION NO. 555
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$5,333.07

WHEREAS, on the 26th day of November, 1940, the Alameda County Treasurer reported five thousand three hundred thirty three and 07/100 Dollars (\$5,333.07) in account with said treasury and credited to the East Bay Regional Park District,

THE FOLLOWING SECTION WAS OMITTED WHEN COPYING FROM THE ORIGINAL MINUTES TO THE PERMANENT MINUTE BOOK. November 28, 1940.

(Insert)

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 556 - WARRANTS NO. 4144 to 4218 INCLUSIVE)

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 557

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTALING \$2,979.84

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

Georgette Mantou
Assistant Secretary

BE IT RESOLVED, that this Board of Directors of the East Bay Regional Parks District, the said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 556

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$5,967.28

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
4219	S. S. Boyd	Taxes	Admin	317.74
4220	Great American Ind.	Ins.	"	19.05
4221	H.V. Hoffman-Akey	Ins.	"	336.00
4222	Merchants Fire	Ins.	"	378.00
4223	Edw. W. Planer	Taxes	"	132.00
4224	Ramsden & Company	Ins.	"	980.00
4225	Thomas B. Smith	Ins.	"	10.00
4226	State Comp. Ins.	Ins.	"	312.00
4227	Fidelity Acceptance	Auto	Cap. Outlay	495.00
				<u>\$ 2,979.84</u>

AYES: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 558

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING THE PAYMENT OF SAME TOTALING \$2,688.97

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and it is hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
4228	Oakland Title Ins.	27.5 acres	Land Purchase	2,638.97
4229	Fred Garling	Discharge	Golf Course	50.00
				<u>\$2,688.97</u>

AYES: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 559

APPROVE PAYING OFF LAND PURCHASE NOTES ON DECEMBER 31, 1940.

RESOLVED, by this Board of Directors of the East Bay Regional Park District that warrants be drawn on December 31, 1940 to pay in full the balance due on the McDougal Tract (147.5) acres, Tilden Park, amounting to \$6250.00 plus interest; as well as the Carey property in Redwood Canyon, amounting to \$600.00 plus interest.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 560
SIGNING WARRANTS

RESOLVED, by this Board of Directors of the East Bay Regional Park District that in case of emergency resulting from a lack of a quorum at any meeting of the Regional Park Board, that the duly authorized officers are hereby authorized and instructed to sign all checks for current payroll and regular recurring bills, in order that the employees and such creditors will receive their pay when due.

AYES: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 561ACCEPTANCE OF DEED TO LOT 54 WILDCAT CANYON - 27.5 ACRES

WHEREAS, the East Bay Regional Park District has purchased Lot No. 54 of Rancho El Sobrante, in Wildcat Canyon from Mr. R. D. Huntington,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that this District accept the deed as submitted by R. D. Huntington and have the same recorded according to Section 1158 Civil Code of the State of California.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

December 26, 1940

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, at 3 P.M., Thursday, December 26, 1940.

PRESENT: Directors Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: Director Goodrich.

Director Reinhardt took her oath of office as required by law.

The District Manager was instructed and authorized to proceed with the following construction work and to incur the following specified expenditures:

The installation of a sewer line from Tilden Park Administration building to connect with the newly installed city sewer along Wildcat Road; pipe to cost \$451.06 and ditcher rental \$230.00.

Rent a steamshovel at \$60 per day to facilitate W.P.A. placing the base rock on Ridge Drive extension. Plans for the installation of bunkers drawn by Engineer Belcher were approved and the work of construction with W.P.A. materials and labor was ordered to proceed at once.

Construction of a stone wardens lodge at Redwood Bowl entrance to Redwood Regional Park, all expenses for the same for material and labor to be furnished by the C.C.C. Building to be the same as Unit No. 1 of the Tilden Park Administration building.

DISTRICT MANAGER'S REPORT

The District Manager presented his annual report of work accomplished, reference is made to the official report on file with the Secretary. Attached thereto is the detailed work program for the coming year to be done by the C.C.C. and the W.P.A. This program was approved by the Board.

The finances of the District as of this date was submitted by the District Manager as follows:

Cash on hand	2,410.86	
Tax receipts	<u>108,583.00</u>	<u>112,720.49</u>
Expenditures:		
Current demands	6,665.99	
Land Purchases EBMUD	36,544.00	
147.5 Acres	6,158.20	
Carey	<u>6,300.00</u>	<u>55,671.47</u>
Balance		<u>57,049.02</u>

This includes the payment in full on the original contract with the E. B. M. U. D. and gives the District deeds to Lake, Temescal, Tilden and Roundtop Regional Parks. Moreover all privately owned properties have been paid for in full, including the 175 acres at the lower end of Tilden Park.

The District Manager reported that during the winter months the concession at the Golf Clubhouse hardly warranted being open and recommended that Concessionair Sherwood be allowed to operate it during the following three months rent free merely as an accommodation to those playing. The Board concurred in this recommendation.

The Manager advised that the City of Berkeley was making a survey with the

idea of widening the Shasta Road Entrance to Tilden Regional Park. He was instructed to cooperate with the Engineers of the City to expedite this work, as it will be advantageous to the Park.

After a thorough discussion on using the Kish and Carey ranch houses for overnight hikers, the matter was referred to Director Reinhardt and District Manager Vail for action.

The Manager reported that a recreational survey was now under way by the School Department, Park Department, Recreation Department, Regional Park, City and Planning Engineers of Oakland. He presented a map showing the various recreation centers now open in the city. It indicated the lack of facilities in the fastest growing sections of Oakland. He was instructed to assist in the survey.

The Fair having offered this District the Indo China and Hindustan buildings for the removal of the same, the District Manager was instructed to accept the Hindustan Temple as it was small and would be an asset to the Parks, but to refuse the gift of the Indo China Building as it was too ornate and would be out of place in the parks.

By general consent the Members of the Board, the fire and lookout building on Vollmer Peak was named the Mirador.

RESOLUTION NO. 562

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$110,309.63

WHEREAS, on the 26th day of December, 1940, the Alameda County Treasurer reported One Hundred Ten Thousand, Three Hundred Nine and 63/100 Dollar (\$110,309.63) in account with said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 563

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$6,665.99

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the warrants passed to the President and Secretary respectively for their signatures. (FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 563 - WARRANTS NO. 4230 to 4302 INCLUSIVE)

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 564

ACCEPTANCE OF DEED TO LOT 53 WILDCAT CANYON - 147.5 ACRES

WHEREAS, the East Bay Regional Park District has purchased Lot No. 53, 147.5 acres, of Rancho El Sobrante, in Wildcat Canyon from Marshall Rutherford,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that this District accept the deed as submitted by Marshall Rutherford and have same recorded according to Section 1158 Civil Code of the State of California.

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.
ABSENT: Director Goodrich.

RESOLUTION NO. 565

ACCEPTANCE OF DEED TO CAREY PROPERTY 2.5 ACRES REDWOOD CANYON.

WHEREAS, the East Bay Regional Park District has purchased 2.5 acres, more or less, Lot 7, Township of Eden, County of Alameda from Mollie Carey and E. J. Carey,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that this District accept the deed as submitted by said Mollie and E. J. Carey and have the same recorded according to Section 1158 Civil Code of the State of California.

AYES: Directors Reinhardt, Robert, Stone and President Tilden.
ABSENT: Director Goodrich.

RESOLUTION No. 566

ACCEPTANCE OF DEED TO ROUNDTOP FROM EAST BAY MUNICIPAL UTILITY DISTRICT.

WHEREAS, the East Bay Regional Park District entered into an agreement with the East Bay Municipal Utility District on June 4, 1936 for the purchase of properties of the Utility District, and

WHEREAS, the contract has been fulfilled between the two Districts, and

WHEREAS, the East Bay Municipal Utility District has deeded said lands in accordance with the above named contract,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the East Bay Regional Park District accept the deed as submitted by the Utility District, and have the same recorded according to Section 1158 Civil Code of the State of California.

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.
ABSENT: Director Goodrich.

RESOLUTION NO. 567

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL 49,005.48

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
4303	E. B. M. U. D.	Land	Land Purchase	36,544.00
4304	Oakland Title Ins. Int.		Administration	2.70
4305	Oakland Title Ins. 147.5 Acres		Land Purchase	6,158.20
4306	Oakland Title Ins. Carey		Land Purchase	6,300.58
				<u>\$49,005.48</u>

AYES: Directors Reinhardt, Roberts, Stone and President Tilden
ABSENT: Director Goodrich

RESOLUTION NO. 568

APPROVAL OF SALARY CHANGES AS PRESENTED IN RESOLUTION NO. 563

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the positions and salary changes as presented in Resolution No. 563, be and hereby are approved.

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.
ABSENT: Director Goodrich.

RESOLUTION NO. 569

APPROVAL OF CONTRACT FOR GASOLINE PURCHASES FOR 1941

WHEREAS, the Associated Oil Company has presented a bid for the sale of gasoline to the East Bay Regional Park District for .0923 per gallon for the year ending December 31, 1941, and

WHEREAS, SAID BID is the lowest of several received,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager and/or the Secretary be instructed to sign and execute said contract.

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.

ABSENT: Director Goodrich.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
January 30, 1941

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, January 30, 1941.

PRESENT: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

The minutes of December 26, 1940, meeting were approved and ordered filed.

Director Roberts reported that the State Highway Commission had appropriated the funds for Highway 26, Route not injurious to Lake Temescal. The Board approved the payment of expenses from the Revolving Fund to cover the expenses of Director Roberts and Manager Vail to Sacramento.

The District Manager reported that the final unit of Tilden Park Administration Building, known as the Brazilian Room, would be completed in about 90 days. Mr. Stone stated that this would bring the opening date near to Berkeley's 75th anniversary celebration, and it was quite possible that he could arrange several events there during that week. The Manager was instructed to look into the feasibility of turning the building over to some responsible group, representing all of the cities in the District, to manage and operate it; profits to go to some worthy cause; and report back to the Board on his findings.

The District Manager was instructed to make arrangements for the eating and boating concessions at Lake Temescal and Lake Anza and the use of the living quarters at Lake Anza boathouse.

The Board expressed itself as sympathetic towards publicizing the parks and left the matter in the hands of the Manager.

The District Manager reported on the material secured from the fair grounds under authorization heretofore granted.

RESOLUTION NO. 570
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$583.51

WHEREAS, on the 29th day of January, 1941, the Alameda County treasurer reported Five Hundred Eighty-three and 51/100 Dollars (\$583.51) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County treasurer to the treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich

RESOLUTION NO. 571
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$7,987.94

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILS SEE ORIGINAL RESOLUTION NO. 571 - WARRANTS NO. 4307 to 4392 INCLUSIVE)

AYES: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich

RESOLUTION NO. 572
ACCEPTING YEARLY AUDIT AND AUTHORIZING THE SECRETARY TO HAVE SAME PUBLISHED IN ACCORDANCE WITH ENABLING ACT

RESOLVED, by the Directors of the East Bay Regional Park District that the yearly audit submitted by D. A. Sargent Co., be accepted and filed, and that Swcretary Roberts cause to have published a condensed copy of same in accordance with the "Enabling Act", namely "once in a newspaper of general circulation within the District." Copy of same to be made a part of this Resolution, Exhibit "A".

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 573
ACCEPTING REVOCABLE LICENSE TO REDWOOD RIDGE ROAD RIGHT-OF-WAY

WHEREAS, the East Bay Municipal Utility District has presented a draft of revocable license for the Redwood Ridge Road right-of-way,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the President and Secretary be authorized to execute said license in behalf of the East Bay Regional Park District.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

President Tilden stated that the District was in the best financial condition that it was ever in, and that the splendid accomplishments of the District were remarkable.

RESOLUTION NO. 574
APPROVING THE FOLLOWING EXPENDITURES AMOUNTING TO \$2669.33

RESOLOVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be authorized to obligate this District as follows:

To complete Tilden Administration Building	\$1,000.00
Sheathing	244.00
Gless	178.71
Sheet Metal	50.00
Laying hardwood floor	275.00
Incidentals	<u>272.00</u>
Material from Exposition	769.33
Benches (150)	309.00
Garbage Cans (100)	224.03
Hardwood flooring	<u>236.30</u>
Lawns, plants and shrubs	500.00
Sand for Temescal Beach	<u>400.00</u>
TOTAL	<u>\$2,669.33</u>

AYES: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich.

Mr. R. B. McKeown and Dr. Hoskins of the Army Educational Department, appeared before the Board and presented a preliminary plan to establish a defense educational program at Wildcat CCC Camp. As this camp is a center for automotive equipment for all camps, classes for mechanics and welders could be established advantageously. Due to the close proximity to the Bay Cities industrial, educational, Army and Navy areas, and the need for male stenographers and rough carpenters, this camp is ideally located to establish classes for these various trades so picked boys, wishing to study them, may be brought in from other camps. Funds are provided by the Federal Government and classes are under the sponsorship of a local school board. This program cannot be carried out unless this camp is made a permanent all year round camp.

The District Manager was instructed to call on all agencies necessary to attain the camp on the year round basis.

RESOLUTION NO. 575
OUTLINING PLANS FOR DEFENSE TRAINING AT CCC CAMP
MA 3

WHEREAS, there is a likelihood that there will be a need of training facilities, and

WHEREAS, CCC Camp MA 3 is being used for storage of equipment from the entire area and that this equipment can be used for instructing camp enrollees as mechanics and operators, and

WHEREAS, the above named camp is situated close to the metropolitan area where educational facilities can be rendered for defense training, and

WHEREAS, the camp is ideally located for all year round work because of climate and sanitary facilities, and

WHEREAS, the camp has performed an admirable piece of work in fire prevention and erosion control for the health and well-being of hundreds of thousands of citizens of the San Francisco Bay area, and

WHEREAS, the Regional Park areas are expanding rapidly, there now being over 4,000 acres in the park system and there is much work to be done in preserving the natural park lands for many years to come,

THEREFORE BE IT RESOLVED, that the Secretary immediately request the National Park Service to maintain MA 3, Wildcat Camp in Tilden Regional Park, as a permanent all year round camp and not remove the men during the summer months when they can render the best service to themselves and this community.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 576
ELECTION OF CHARLES LEE TILDEN PRESIDENT

RESOLVED, by this Board of Directors of the East Bay Regional Park District that Charles Lee Tilden be, and he is hereby elected President of the East Bay Regional Park District.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 577
ELECTION OF LEROY R. GOODRICH VICE-PRESIDENT

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Leroy R. Goodrich be, and he is hereby elected Vice-President of the East Bay Regional Park District.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 578
ELECTION OF THOMAS J. ROBERTS SECRETARY

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Thomas J. Roberts be, and he is hereby elected Secretary of the East Bay Regional Park District.

AYES: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 579
APPOINTMENT OF F.A. FERROGGIARO AS TREASURER

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that F. A. Ferroggiaro be, and he is hereby appointed Treasurer of the East Bay Regional Park District.

AYES: Directors Roberts Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich

RESOLUTION NO. 580
APPOINTMENT OF P.D. RICHARDSON ASSISTANT TREASURER

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that P. D. Richardson be, and he is hereby appointed Assistant Treasurer of the East Bay Regional Park District.

AYES: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich

RESOLUTION NO. 581
APPOINTMENT OF JOHN McLAREN AS PARK CONSULTANT

RESOLVED, by this Board of Directors of the East Bay Regional Park District that John McLaren be, and he hereby is appointed Park Consultant of the East Bay Regional Park District.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 582
APPOINTMENT OF RALPH HOYT AS ATTORNEY

RESOLVED, by this Board of Directors of the East Bay Regional Park District that Ralph Hoyt be, and he hereby is appointed Attorney for the East Bay Regional Park District.

AYES: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich

RESOLUTION NO. 583
APPOINTMENT OF HOWARD E. MCINN PARK BOTANIST

RESOLVED, by this Board of Directors of the East Bay Regional Park District that Howard E. McMinn be, and he hereby is appointed Park Botanist for the East Bay Regional Park District.

AYES: Directors Roberts, Stone and President Tilden
 ABSENT: Directors Reinhardt and Goodrich

There being no further business the meeting adjourned.

Thomas J. Roberts
 Secretary

MINUTES
REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

February 27, 1941

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held on Thursday, February 27, 1941, at 3 P.M. in the offices of the District, Lake Temescal, Oakland, California.

PRESENT: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt

Minutes of January 30, 1941, meeting were approved and ordered filed.

A letter from Geraldine Egleston requesting the use of the Temescal Clubroom to give folk dancing lessons two evenings a month was read. The Secretary was requested to reply that the policy of the Board was not to make exceptions, that the room may be had on the usual basis, namely \$10 per evening.

A letter from the Emeryville Industries Association expressing appreciation of the Park District's cooperation in controlling the overflow water of Lake Temescal during this winter, which curtailed the flood damage that had been suffered in previous years.

Superintendents Green, of Tilden Park; Adams of Redwood Park, Engstrom of Temescal Park, made splendid reports to the Board on the progress being made in development work in each of their parks.

The District Manager was instructed to arrange to get a carpenter foreman, to complete the Brazilian Room; and to do everything possible to have the sewer line at the Tilden CCC Camp pushed to completion.

A letter from the Utility District was read wherein they agreed to pay one half the cost of fencing the McDougal Tract, which is now the northern boundary of Tilden Regional Park; the work to be done by the C.C.C. The estimated cost of the project is \$283.50.

The Utility District submitted a revocable license for the right-of-way of Redwood Ridge Road. Approved and ordered filed.

The District Manager reported as follows:

1. Mr. David Easdale had agreed to operate the food and boating concessions at both Lake Anza and Lake Temescal on a 10% return on the gross income to the Park District, and that Mr. Easdale is taking over the living quarters at Lake Anza, paying the Park District \$25.00 per month rental.

This arrangement was approved.

2. Mr. Sherwood having relinquished his right to the concession for food at the Tilden Park Golf Course, Mr. John Wood had agreed to take over the food concession for a year on a 10% gross income to Park District.

This was approved.

3. Finances:

Cash on hand	\$52,296.16
Current Demands	<u>7,583.34</u>
Balance	45,712.82

4. Special Park Events:

March 7 to 14	Conservation Week
April 13	Easter Sunrise Concert - Vollmer Peak

April 23	Dinner honoring Major Tilden - Claremont Hotel
April 27	Opening Lake Temescal and Lake Anza - sponsored by Oakland Tribune
May 4	Reception - opening Brazilian Room
May 17-18	Boy Scout Camporee
May 19	Oakland Forum Tour of Parks
August 1st	Regional Park Golf Championship

5. The Manager reported that due to the curtailment of the W.P.A. the number of men working in the parks had been reduced from a maximum of 5,000 to a present enrollment approximating 200; which are distributed between Tilden, Redwood, Roundtop and Temescal Parks.

6. Through Newton Drury and Secretary Ickes every effort is being made to hold the 250 men at the CCC camp for year round work.

The District Manager's report was accepted as presented and ordered filed.

The Secretary was instructed to communicate with the Utility District requesting that they give the Park District the first refusal on the properties that they are withholding in Roundtop Regional Park.

RESOLUTION NO. 584

WHEREAS, on the 26th day of February, 1941, the Alameda County Treasurer reported One Thousand, Four Hundred Fifty-Five and 11/100 Dollars (\$1,455.11) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 586

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$7,578.34

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 585 IN RESOLUTION BOOK - WARRANTS NO. 4393 to 4479 INCLUSIVE)

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 586

ACCEPTANCE OF DEED TO ROUNDTOP FROM EAST BAY MUNICIPAL UTILITY DISTRICT.

WHEREAS, the East Bay Regional Park District entered into an agreement with the East Bay Municipal Utility District on June 4, 1936, for the purchase of properties of the Utility District, and

WHEREAS, the East Bay Municipal Utility District has deeded said lands in accordance with the above named contract,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the East Bay Regional Park District accept the deed as submitted by the Utility District, dated February 10, 1941, and have same recorded according to Section 1158 Civil Code of the State of California.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 587
APPROVING THE FOLLOWING EXPENDITURES AMOUNTING TO \$1,467.34

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager be authorized to obligate the District as follows:

Fence McDougal Tract	142.00
Material from Fair	200.00
Employ Carpenter	300.00
Power Mower	234.00
Matresses for hostels	108.00
Gas line to Adm. bldg.	<u>483.34</u>
Total	\$1,467.34

AYES: Directors Goodrich, Roberts, Stone and President Tilden

ABSENT: Director Reinhardt

RESOLUTION NO. 588
EXECUTION OF CONTRACT FOR POWER AND GAS LINES IN TILDEN PARK

WHEREAS, the Pacific Gas and Electric Company has submitted contracts for furnishing gas to the Administration building in Tilden Park in the amount of \$483.34 for laying the main, and electricity to the Quarry for the rock crusher amounting to \$265.00 for installation of the line,

be it resolved, by this Board of Directors of the East Bay Regional Park District that the Secretary and/or the District Manager be instructed to execute the contracts as submitted. Work to proceed immediately and be completed on or before April 1st, 1941.

AYES: Directors Goodrich, Roberts, Stone and President Tilden

ABSENT: Director Reinhardt.

There being no further business, the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
March 27, 1941

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, March 27, 1941, at 3 P.M.

PRESENT: Directors Reinhardt, Goodrich, Roberts and President Tilden.

ABSENT: Director Stone.

Minutes of February 27, 1941, meeting were approved.

Letters of appreciation from the Campfire Girls and Boy Scout groups were read and ordered filed.

A letter to Col. White, Director of the CCC, asking for the rescinding of the order to abandon Tilden Park Camp during the summer was approved.

Director Roberts reported on the conference with City Manager Hassler and Health Officer, Dr. Ashley, relative to the chlorination of the swimming area at Lake Temescal. On the recommendation of Director Roberts, the District Manager was instructed by the Board to proceed with the chlorinating.

President Tilden reported on his conference with the W.P.A. officials relative to the retention of the W.P.A. men in the parks. The District Manager was instructed to contact Lt. General Dewitt of the Army and Rear Admiral Hepburn of the Navy, offering them the facilities of the Regional Parks, and to obtain, if possible, a defense project within the parks, approved by them: the following were suggested, having the W.P.A. complete Seaview Drive and Redwood Ridge Drive as a secondary line of defense; the leveling of the McDougall Tract below the CCC Camp as a drill ground and cantonment site. A further suggestion was made to the effect that Grass Valley might be used by the Army for a training camp.

The District Manager advised that Major Tilden had made a gift of six trucks to the Park; a vote of thanks was extended by the members of the Park Board for his generous gift.

The District Manager gave a summary of the construction work being carried out in the parks both by the W.P.A. and the C.C.C.

President Tilden appointed Dr. Reinhardt to arrange a program of the dedication of the Administration building and Brazilian Room. The District Manager was instructed to make arrangements for the opening on May 11th, and send out invitations similar to those sent out at the time of the opening of the Golf Course when Director Reinhardt acted as hostess.

District Manager Vail was given a leave of absence to attend the Recreation Conference at Fresno the week of March 31, 1941.

On recommendation of Director Goodrich, District Manager Vail was instructed to call a meeting of the Presidents of the Chamber of Commerce and the editors of the papers within the District to formulate plans, as well as to organize a permanent committee to cooperate with the War and Navy Departments in providing recreational activities for the armed forces situated in the Bay Region.

The District Manager advised the Board that he had been able to get the chinaware dragon at the entrance of the Indo China building together with all the valuable carvings and teakwood pillars without duty, the only cost being that of \$200 for disassembling.

FINANCIAL REPORT:

Cash on hand March 27th	\$51,862.25	
Current Expenditures	<u>7,156.08</u>	
Balance		\$44,706.17

RESOLUTION NO. 589

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$5,439.79

WHEREAS, on the 26th day of March, 1941, the Alameda County Treasurer reported Five Thousand Four Hundred Thirty-Nine and 79/100 Dollars (\$5,439.79) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Goodrich, Roberts and President Tilden.

ABSENT: Director Stone.

RESOLUTION NO. 590

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$6,764.25

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE ORIGINAL RESOLUTION NO. 590 - WARRANTS 4480 to 4569 INCLUSIVE)

AYES: Directors Reinhardt, Goodrich, Roberts and President Tilden.

ABSENT: Director Stone

RESOLUTION NO. 591

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTAL \$391.83

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demand be and it is hereby approved and the Warrant issued to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
4570	Pacific Coast Aggregates	Beach Sand	Tem. and T.P. Const.	\$391.83

AYES: Directors Reinhardt, Goodrich, Roberts and President Tilden.

ABSENT: Director Stone.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

April 24, 1941

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, April 24, 1941, at 3 P.M.

PRESENT: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich

A letter from the Metropolitan Horsemen's Association, expressing their appreciation for the work being done in the parks in the was of trails, was ordered filed.

A letter from the Golden Gate International Exposition telling of Cervantes' agreement for the purchase of Indo China hardwood and carvings was ordered filed.

Letters from the Mayors of Alameda, Berkeley, Emeryville and Oakland, with attached copies of telegrams sent by them to the President and Congressmen urging the retention of the CCC camp were read and ordered filed. The District Manager advised that the CCC were leaving for the summer but assurances were given that they would return in the fall.

Notice was received from the Oakland Forum that several hundred members would make a tour of the Parks and have tea at the Brazilian Room on May 19th. The District Manager was instructed to assist them in every way possible.

The District Manager reported that work on the Brazilian Room was nearing completion, and the opening date was set for Sunday, May 18th. The Manager was authorized to spend up to \$495.00 for the dedication expenses.

The District Manager advised that with the paying of April demands, the cash on hand would be \$46,469.08.

District Manager Vail advised that the W.P.A. men were fast being taken into private employment, especially the skilled men and that it had become necessary to employ at least three men to operate the rock crusher, and for repairing and building of roads. He was authorized to make such employment.

RESOLUTION NO. 592

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$8,466.28

WHEREAS, on the 22nd day of April, 1941, the Alameda County Treasurer reported Eight Thousand Four Hundred Sixty-six and 28/100 Dollars (\$8,466.28) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant to the East Bay Regional Park District from the Alameda County Treasurer in accordance with the "Enabling Act" of said District.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 593
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$7,724.51

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures. (FOR DETAILED LIST SEE RESOLUTION NO. 593, WARRANT NOS. 4571 to 4671 INCLUSIVE)

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 594
APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTAL \$360.50

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
4673	Norberg Mfg. Co.	Rock Crusher	Equipment	360.50

AYES: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich

RESOLUTION NO. 595
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$65,474.25

WHEREAS, on the 12th day of May, 1941, the Alameda County Treasurer reported Sixty-five Thousand Four Hundred Seventy-four and 25/100 Dollars (\$65,474.25) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 596
APPROVING EMPLOYMENT OF TOM FLOOD, GEORGE GORDON AND LLOYD PACE

RESOLVED, by this Board of Directors of the East Bay Regional Park District that Tom Flood be employed as a mechanic at \$125.00 per month, to replace J. McLean, resigned; that George Gordon be employed at \$125.00, which living off the property and \$100 per month when living in the parks, to replace Carl Beckman, incapacitated; and that Lloyd Pace be employed as Golf Course Laborer at \$85.00 per month to replace Fred Gerling.

AYES: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich.

Due to the next regular meeting date falling on a holiday week end, May 29th, thus not allowing enough time to handle the finances, it was decided to advance the date to May 22, 1941.

There being no further business the meeting adjourned.

Thomas J. Roberts
 Secretary

MINUTES
EAST BAY REGIONAL PARK BOARD
REGULAR MEETING
May 22, 1941

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, May 22, 1941 at 3 P.M.

PRESENT: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

Minutes of the meeting of April 24th were approved.

Letters of appreciation from the Oakland Forum, the Pan American Association and the Junior League, for the use of the Brazilian Room were read and ordered filed.

Letters from the Boy Scouts expressing their appreciation for the use of the Regional Park Areas for their annual camporees were ordered filed.

A letter from Edw. B. Kelly on behalf of his client, Pacific Woodenware Company, requesting egress and ingress through Roundtop Regional Park was read. On motion of Director Goodrich, seconded by Director Stone, the Secretary was instructed to advise Mr. Kelly that the Park District was adverse to granting any easement, but would permit cattle to be moved across the property on application, reserving the right to refuse to do so at anytime.

RESOLUTION NO. 597

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTAL \$71,682.03

Introduced by Director Goodrich Seconded by Director Roberts

RESOLVED, by this board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 597 - WARRANTS 4674 TO 4768 INCL)

AYES: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 598

GRANTING BRAZILIAN ROOM CONCESSION TO MR. JOHN WOOD.

Introduced by Director Stone Seconded by Director Roberts.

RESOLVED, by this Board of Directors of the East Bay Regional Park District that Mr. John W. Wood be granted the refreshment and food concession in the Brazilian Room for the period of one year, beginning June 1, 1941, on the following basis:

The Park District will from time to time fix the amount of rent and issue all permits for the use of the room, all rents to belong to the Park District. Mr. Wood to have preference wherever possible in the use of the same on application.

Mr. Wood will have the exclusive sale of refreshments for which he will pay ten per cent of the gross receipts to the Park District.

The Park District will furnish such additional cooking and serving equipment that in their opinion will be necessary to properly equip the concession.

Mr. Wood, wherever, request, shall have inventories taken and shall replace all equipment that may be lost or broken, and

further more, at the end of the year shall leave everything in good condition so that the place will be fully equipped as it was when turned over to him.

The District will permit the serving of beer and wine, at tables where food is served, but not elsewhere.

The Park Board is to furnish water, and (except in the kitchen) janitorial service.

A record shall be kept of all gas and light bills paid by the Park District for the times Mr. Wood may use the building, and Mr. Wood shall reimburse the park board for all amounts so paid by said Board provided, however, that Mr. Wood shall be credited on such bills with the percentage he is to pay as above set forth. To make this more certain and to restate the same, Mr. Wood is to pay the amount of gas and light bills which may exceed said ten per cent, so that the Park Board in no case shall lose any money for gas or lights furnished for Mr. Wood.

The kitchen and store room will be under the exclusive care and use of the concessionair.

AYES: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

The District Manager was instructed to employ a suitable person to handle the janitorial work at the Brazilian Building as well as care of the garden around the same and to issue fire permits in case Mrs. Green could not handle the same.

The District Manager was authorized to increase the salaries of the following: C. M. Bartholomew to \$160; Wm. C. Lofton to \$120; and George Heard to \$130, as of July 1st.

The District Manager was instructed to spend the necessary funds to put all roads in good condition and to repair and maintain the same.

He was further instructed to write a letter to Dr. George C. Pardee, expressing the appreciation of this District for the public service rendered by him.

President Tilden was instructed by the Board to continue negotiations in the matter pertaining to the expressed desire of the Piedmont Trails Club to sell their property.

The Secretary was instructed to request the District Attorney to defend the Park District in the suit of Cervantes vs Vail, et al, regarding the Indo China carvings that the District had purchased and had cleared through the U. S. Customs on which damages are claimed.

District Manager vail reported cash on hand, as of May 22, 1941, after payment of the Utility District Land C ontract then due and the payment of current bills, \$42, 884.91.

He also reported that the following CCC projects were being submitted; planting and beautification of Jewel Lake; installation of a pipe line through Redwood Canyon; removal of the Eucalyptus and the planting of Pines and Redwood; construction of a stone fire house in Redwood Regional Park.

The following work is being done by the W. P. A: grading and surfacing the extension of Seaview Drive from Orinda Road to the CCC Camp, via Wildest Peak; completion of the wardens lodge at Redwood Bowl; the planting of the Fern Garden; the construction of rock walls culverts and gutters through out the parks.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

June 26, 1941

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, June 26, 1941 at 3 P.M.

PRESENT: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

Minutes of May 22, 1941 were approved.

A letter from the Oakland Park Department granting the Regional Park District free water from their tank in Sequoia Park was read. A letter of appreciation was ordered sent to the Oakland Park Department for their cooperation.

Letters from the Consul General of Brazil, A. de Saboia; Duncan McDuffie and Markell Baer, expressing appreciation for the Brazilian Room were read and ordered filed.

Letters from Daniel M. Gouletier extending his thanks for the lifeguards being instructed to keep the pools open to 7 P.M. at Lake Temescal and Lake Anza were ordered filed.

On the recommendation of Director Roberts the Board instructed the District Manager to oil and dust the Lake Anza Road from the cut to and including the parking area.

The tentative plans for the Indo China Pavilion for the Army and Navy recreational use were submitted by Williams and Wastell, architects. The District Manager was instructed to proceed with the plans provided the work could be done with no direct expense to the District.

The District Manager reported that the suit pending between Mr. Cervantes who sold portions of the Indo China Building to the Park District was being handled by the District Attorney and that he was asking for a change of venue to Alameda County and was seeking counter damages for non delivery of a certain portion of the building.

The District Manager reported that he had been assured by the W. P. A. that funds would be granted to the Park District under the Defense Program, provided the Army or Navy officials approved of the contemplated projects. He outlined the following projects: (1) 20 mile road along the second ridge; (2) Club building for soldiers and sailors, using the wood carvings from the Indo China Building from the Exposition; (3) Nursery stock for camouflage use about airfields and forts. He was instructed to endeavor to secure the approval of the Army or Navy for these projects.

A report from Paul Bovard of the California Filter Company was presented on the water analysis of Lake Temescal. This report was very comprehensive and showed that there is no pollution at Lake Temescal swimming pool, and was better

than most chlorinated pools. A copy of the report was ordered sent to the Health Officer.

A list of regulations were presented and approved as to substance, the Manager was instructed to work out the details and have signs made out and posted throughout the parks. The Secretary was instructed to have the Attorney for the District draw up an ordinance covering the following rules and regulations.

RESOLUTION NO. 599
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER
TOTAL \$996.89

WHEREAS, on the 25th day of June 1941, the Alameda County Treasurer reported Nine Hundred Ninety-six and 89/100 Dollars (\$996.89) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 600
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTAL \$8,176.38

Introduced by Director Goodrich Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 600 - WARRANTS NO. 4769 TO 4865 INCL)

AYES: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 601
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTAL \$8,674.76

Introduced by Director Goodrich Seconded by Director Stone.

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 601 - WARRANTS 4866 TO 4873 INCL)

AYES: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 602
APPROVAL OF SALARY CHANGES AS PRESENTED IN RESOLUTION NO. 600

Introduced by Director Stone Seconded by Director Roberts

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the salary changes as presented in Resolution No. 600, be and there are hereby approved, namely:

Austin Dunn	Tractor Opr	\$165.00
C. M. Bartholomew	Mechanic	165.00
Mark Green	Supt - Tilden Park	200.00
Wesley Adams	Supt - Redwood Park	200.00
Mrs. Mark Green	Clerical	50.00
Y. Walker	Greenskeeper	135.00
Tom A. Flood	Tractor Opr	165.00
A. Engstrom	Supt. Temescal	125.00
Wm. C. Lofton	Greenskeeper	125.00
George Heard	Laborer	135.00

Lynn Stonaker
James B. Roof

Laborer
Supt. Nursery

90.00
150.00

AYES: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 603

AUTHORIZING DISTRICT ATTORNEY TO REPRESENT THIS DISTRICT IN A SUIT ENTITLED "THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY, A CORPORATION, PLAINTIFF, vs EAST BAY REGIONAL PARK DISTRICT, A PUBLIC CORPORATION, AND COUNTY OF ALAMEDA, A BODY CORPORATE AND POLITIC, DEFENDANTS", No. 162541.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Attorney be and he is hereby authorized and directed to enter and appearance of the East Bay Regional Park District, a public corporation, in the following proceeding in the Superior Court of the State of California, in and for the County of Alameda; THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY, A CORPORATION PLAINTIFF, vs EAST BAY REGIONAL PARK DISTRICT, A PUBLIC CORPORATION, AND COUNTY OF ALAMEDA, A BODY CORPORATE AND POLITIC, DEFENDANTS, No. 162541.

AYES: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 604

HORSE STABLES

Introduced by Director Stone Seconded by Director Roberts

WHEREAS, Mr. Perdue of the Sequoia Riding Academy appeared before the Board requesting that he be given a concession for horse stables in Tilden Regional Park,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that inasmuch as the Regional Parks are operated for the benefit of all the people, the Board would not be justified in allowing and exclusive use permit for any one stable in competition with the numerous others now existing around and adjacent to the Regional Parks.

AYES: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

Minutes
Regular meeting
EAST BAY REGIONAL PARK BOARD
July 31, 1941

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, July 31, 1941.

PRESENT: Directors Reinhardt, Goodrich, Stone, Roberts and Pres. Tilden.

ABSENT: None.

The minutes of June 25, 1941 meeting were approved.

A letter was read from the eminent Edwin D. Starbuck commending our golf course, reading in part as follows: "this unique course is a constant source of enjoyment and recreation, we have played all over the world but we find the Tilden Golf Course the most satisfactory we have ever played; its vistas, setting, foliage in clumps, harmony of mass, line and form and all that makes it livable, likeable and inviting."

A letter from the Saint Paul Mercury Indemnity Company, carriers of the Districts public liability, requesting that the alleged claim be denied and that all claims for damages pertaining to the Jack Cox suit be forwarded to them was read and the Secretary was instructed to comply.

A letter from F. G. Wren, Lt. Comdr, U. S. N., Vallejo, requesting the use of the CCC Camp and park facilities for rest camp periods was read. The District Manager was instructed to arrange so that the armed forces of the United States and he allies could use the facilities in the parks including the CCC Camp is available,

On motion of Director Stone, seconded by Director Roberts the District Manager was instructed to attend the recreation and park conventions to be held in Baltimore and New Orleans during the first of October, it being understood that he would not only study various other parks and park problems but also publicize the Regional Parks and would endeavor, while in Washington, D. C., to secure funds from the Lannom Act for the erection of a clubhouse for the soldiers and sailors and to secure the retention of the CCC Camp. Expenses to be defrayed by the District.

On motion of Director Roberts, seconded by Director Stone, Mr. David Easdale's concession contract was renewed for the year 1942.

The District Manager made the following report:

Cash on hand \$37,479.25.

Major improvements completed as of this date during the past six months.

Buildings: 1. Administration building, including Brazilian Room.

2. Stone wardens lodge at Redwood Bowl.

3. Stone girls lodge above Lake Anza.

4. Addition to Temescal Wardens Lodge.

5. Repair and reconditioning of two ranch houses in Redwood canyon for mens and womens lodge.

Roads:

Tilden Park - 5 miles of gutters; 1½ mile loop road rocked and

rolled; Jewel Lake Road rocked and rolled; 2 miles of Lakeview Drive rocked and rolled; ;1/2 mile oil macadam on the Road to Lake Anza; 1/2 mile from bridge to Wildcat Canyon Road, including parking area in front of Administration Building.

The attendance in the parks is tripple that of any previous year.

The District Manager advised that the District Attorney had secured a change of venue to Alameda County of the Cervantes suit.

The President presented for consideration of the Board various recommendations for developments within the parks which would call for capital outlay expenditures: to-wit:

Installation of tank and pipe line to catch spring water for CCC Camp - estimated cost	\$500.00
1500 ft of 2" pipe line length of Lake Temescal to furnish our own water for lawn up upper end and keep the lake water agitated	
estimated cost	400.00
- Material for repair of roads - estimated cost	1000.00
Water system for Redwood Lodge - estimated cost	200.00
Motor for crusher - estimated cost	1000.00
Discussion was had in regard to above and the Manager was instructed to take action accordingly.	

RESOLUTION NO. 605

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$932.82

Whereas, on the 28th day of July 1941, the Alameda County Treasurer reported Nine Hundred Thirty-two and 82/100 Dollars (\$932.82) in account with said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Roberts, Stone, Goodrich and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 606

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$9,241.71

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 606, WARRANTS 4874 TO 4973 INC)

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 607

ADOPTION OF BUDGET 1941 - 1942

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the attached detailed budget, marked Exhibit "A" be adopted for the fiscal year 1941 - 1942, and that this budget be transmitted to the Alameda County Board of Supervisors, in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1942.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 608DECLINING CLAIM OF JACK COX FOR ALLEGED INJURY

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, State of California, that the following claim be and the same is hereby denied:

VERIFIED CLAIM FOR DAMAGES

TO EAST BAY REGIONAL PARK DISTRICT; AND TO EAST BAY REGIONAL PARK BOARD; AND CHARLES LEE TILDEN PRESIDENT OF SAID BOARD; J. ROBERTS? SECRETARY OF SAID BOARD; AND ALFRED ENGSTROM? SUPERINTENDENT OF SAID BOARD; AND ALBERT W. VAIL DISTRICT MANAGER OF SAID BOARD.

You and each of you will please take notice that it is claimed that JACK NATHAN COX, a minor, has been injured as a result of a dangerous and defective condition of the Lake Temescal swimming pool by reason of negligence and carelessness of the said District and the Said Board and its officers.

The name and address of the claimant and of HALLIE R. COX his guardian ad litem, is 435 Clifton Street, Oakland; the date and place of the accident are as follows: May 21, 1941 in the Lake Temescal swimming pool in the water about twenty feet from the shore in front of the Administration building, which is on the northerly shore, and the extent of the injuries so far as now known are a concussion of the spinal column which has required the said JACK NATHAN COX to be kept in a plaster case; and the amount of the claim for damages is the sum of \$10,000.

You will further please take notice that a dangerous condition existed at said pool on the said date of the said accident in this, that the certain rope supported by stakes about 20 feet from the northerly shore of said lake, on said day, was too close to the bottom of the lake at the place where said accident occurred by reason of the water level of said lake being lower this year than in the last two previous years; that said dangerous condition can be remedied by posting danger signs or by removing the said rope and its supporting stakes into deeper water; that in the last two previous years persons lawfully using said lake, and by and with the consent and approval of the aforesaid District and Board, have dived safely under said rope into about four feet of water; that by reason of the lowering of the said water level, on the date of said accident persons entering said lake by diving under said rope in said shallow water are likely to sustain injury; that the said JACK NATHAN COX, a minor, had no knowledge of the lowering of said water level or of the fact that beneath said rope there was insufficient water for safe diving into the said lake.

You will further please take notice that this claim is presented by the said minor and by HALLIE R. COX, who by order of the Superior Court of the State of California, in and for the County of Alameda, was on the 3rd day of July, 1941, duly and regularly appointed and is now the guardian ad litem of the said JACK NATHAN COX, a minor.

DATED: July 3, 1941

/s/Jack Nathan Cox

/s/Hallie R. Cox

STATE OF CALIFORNIA)
COUNTY OF ALAMEDA) ss

Jack Nathan Cox, being first duly sworn, deposes and says: That he has read the foregoing verified claim for damages and knows the contents thereof and that the same is true of his own knowledge.

/s/Jack Nathan Cox

Subscribed and sworn to before me this 2nd day of July 1941.

Philip O. Solon
Notary Public in and for the County
of Alameda, State of California.

STATE OF CALIFORNIA)
COUNTY OF ALAMEDA) ss

Hallie R. Cox, being first duly sworn, deposes and says:

That she has read the foregoing verified claim for damages and knows the contents thereof and that the same is true of her own knowledge.

/s/ Hallie R. Cox

Subscribed and sworn to before
me this 3rd day of July, 1941.

Philip C. Solon
Notary Public in and for the County
of Alameda, State of California.

Passed and adopted by the Board of Directors of the East Bay Regional Park District, State of California, on the 31st day of July, 1941, by the following called vote:

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 609
FILLING OF VACANCIES AND RETENTION OF
KEY MEN

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the District Manager be and he hereby is authorized to fill all vacancies as they occur at the salaries established by the Board and in effect at such time. Minimum salary \$100 per month, and

BE IT FURTHER RESOLVED, that due to defense agencies offering men higher wages the District Manager is hereby authorized to raise salaries in order to retain the parks key men.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: None.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
August 28, 1941

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California Thursday, August 28, 1941.

PRESENT: Directors Roberts, Stone and Pres. Tilden.

ABSENT: Directors Reinhardt and Goodrich.

Minutes of July 31st meeting were approved.

A letter from Congressman Tolan offering to aid Mr. Vail while in Washington was read. The Secretary was instructed to write Mr. Tolan, expressing the appreciation of the Board for this offer as well as his very valuable past assistance.

The District Manager was authorized to cause suitable exhibits to be prepared showing the extent to the Regional Parks as well as development thereof and the activities therein; to be shown at the Recreation Congress and the Park Executives conference and elsewhere in order to advertize the parks.

District Manager Vail reported that he had been requested by Governor Olson to represent the State of California at the Recreation Congress at Baltimore and the Park Executives Conference at New Orleans. The Manager was instructed to express to the Governor the appreciation of this Board.

The Manager advised the Board that an article he had prepared, entitled "We Were Ready", dealing with the facilities that had been created for the use of the soldiers was to be published, with pictures, in the national magazine "Parks and Recreation".

The District Manager reported (for the month) an increase in the use of the Brazilian Room for banquets, luncheons, dinners and teas; and increase in the use of the golf course; an increase in the use of the swimming beaches; the construction of new roads at Lake Anza loop road bypassing the cut, widening the dirt road from the CCC Camp to the ridge, elimination of all burms throughout the parks, the grading of Lakeview Drive on the ridge, the construction of 5000 feet of rock gutters, construction of eight major culverts; the completion of Camp #16 building, completion of Vollmer Peak Lookout and the completion of the Wardens Lodge at Redwood Bowl, completion of an addition to the service building to store equipment.

A letter was read from T. P. Wittschen, Attorney for the East Bay Municipal Utility District, advising that there were some 1200 acres in the lower portion of Wildcat Canyon which the Utility District felt the Park District should be given an opportunity to acquire if it so desires. After careful consideration and debate as to matter of finances the matter was referred to President Tilden for further study.

RESOLUTION NO. 610TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$6,748.53

WHEREAS, on the 27th day of August, 1941, the Alameda County Treasurer reported Six Thousand, Seven Hun red Forty-eight and 53/100 Dollars (\$6,748.53) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Roberts, Stone and Pres. Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 611

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$10,748.93

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 611 - WARRANTS 4974 TO 5079 INCLUSIVE)

AYES: Directors Roberts, Stone and Pres. Tilden.

ABSENT: Directors Reinhardt and Goodrich.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
September 23, 1941

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, September 23, 1941 at 3 P.M.

PRESENT: Directors Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: Director Goodrich.

Minutes of August 28, 1941 meeting were approved.

A letter from the Paul Trotter Speaker's Clubs commending the Board for the facilities provided in the parks and offering their assistance at any time, was read and ordered filed.

A letter from Director Roberts to Wesley Adams, Superintendent of Redwood Regional Park, authorizing him to assist the Redwood Fire District in anyway possible was read. The matter was referred to Director Roberts for further handling and with power to act and instructions issued that letters of appreciation for their cooperation be sent to the commissioners of the Fire District as well as the Board of Supervisors of Alameda County.

Two letters advising that articles pertaining to the parks (with pictures) would be published in the October issues of the national magazines "Recreation" and "Parks and Recreation" were read and ordered filed.

A letter from Rodney Overton, Supervisor of Recreation for the W. P. A. inviting the Board and the Park Staff to attend their state-wide Recreation Institute at Mills College on October 22, 23, 24, and 25th was read. The Secretary was instructed to notify the Board members at a later date and to post notices in the park for the staff.

A letter from the National Recreation Association requesting District Manager Vail to attend and preside at their Monday, November 10th session. Mr. Vail was authorized to accept this appointment.

Prior to leaving for the east, Mr. Vail had prepared a report on work and activities which was read as follows:

"I wish to commend Director Roberts for bringing the largest crowd that ever visited the parks to the Labor Day Picnic, the attendance for this one group was somewhat over 20,000.

"The navy is using the parks extensively in chaperoned groups and the use by the armed forces is rapidly increasing. The swimming beaches are the most popular with the soldiers and sailors.

"Work accomplished since last report: 1/4 mile road built around cut; 1/2 mile road built from CCC to lakeview drive; and the park roads have been repaired throughout.

"The swimming areas would be closed except for week ends starting October 1st and only open week ends weather permitting.

"Work laid out for the winter months is, extension of Ridge Road in Redwood Regional Park; extension of Lakeview Drive in Tilden Park; planting lawn west of Brazilian Building; planting turf on athletic field above Lake Anza; extension of Ferndale to Lake Anza; erection of a 50,000 gallon water storage tank to catch spring water; complete rock

crushing plant; and surfacing roads with rock".

Mark Green, Superintendent of Tilden Park, acting in the absence of District Manager Vail, reported that the 50,000 gallon water tank had been delivered and was being erected. The officers were instructed to go ahead and take what measures were necessary to secure material necessary for completion of this water development.

RESOLUTION NO. 612

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL
\$407.08

WHEREAS, on the 22nd day of September, 1941, the Alameda County Treasurer reported Four Hundred Seven and 08/100 Dollars (\$407.08) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 613

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL
\$9,782.92

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 613 WARRANT NOS 5080 TO 5185 InCL)

AYES: Directors Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 614

WHEREAS, the City of Alameda has presented to the Board of Directors of the East Bay Regional Park District of the State of California, an "In Lieu Tax Agreement" reading as follows:

"IN LIEU TAX AGREEMENT"

This agreement made this ____ day of September, 1941, between the EAST BAY REGIONAL PARK DISTRICT, a public corporation, of the State of California, hereinafter called the 'District', and the CITY OF ALAMEDA, a municipal corporation in the County of Alameda, State of California, hereinafter called the (City).

WHEREAS, pursuant to Public No. 894, 76th Congress (the Lanham Act), the Federal Works Administrator has authorized the development and construction of a national defense housing project in the City of Alameda to accommodate persons engaged in national defense activities, which project consists of approximately two hundred units and is known in the records of the Federal Works Agency as Development No. Cal. 4112; and

WHEREAS, by virtue of the fact that such project and land acquired or to be acquired in connection therewith and the improvements thereon are owned or are to be owned by the United States of America, such land and improvements are or will be exempt from taxation by the parties hereto and by all other political subdivisions of the State of California; and

WHEREAS, the Federal Works Administrator, by virtue of Sec. 9 of said Lanham Act is authorized to enter into agreements of pay annual sums in lieu of taxes to the political subdivisions in which any such national defense housing project may be situated; and

WHEREAS, the parties hereto understand that the Government of the United States, through the Federal Works Administrator will enter into an agreement with the City of Alameda to pay to the City an annual sum in lieu of taxes, based upon a percentage of the total annual dwelling shelter rentals charged for occupied units in said project, such payments to be divided between the City, the County of Alameda, the District and other taxing agencies in such proportions as the parties may agree upon; and

WHEREAS, the parties hereto desire to make provision for distribution between them of the sums to be received by the City under such agreement;

NOW THEREFORE, in consideration of the premises, it hereby is agreed between the parties hereto that ninety-seven hundredths (.97%) of any sums received by the City under and pursuant to the terms of the agreement to be made between the United States of America and the City of Alameda for payments in lieu of taxes, as aforesaid, shall belong to the East Bay Regional Park District and shall be paid by the City to the District as and when received. The District agrees to make no further claims to the balance of the sums received by the City under its contract with the United States of America.

IN WITNESS WHEREOF, the parties hereto have hereunto set their corporate names and seals by their officers thereunto duly authorized in triplicate, the day and year first hereinabove written. "

NOW THEREFORE BE IT RESOLVED, that said "In Lieu Tax Agreement" be and the same is hereby accepted and the President of this Board of Directors of the East Bay Regional Park District, State of California, be and he is hereby authorized to execute the same for and on behalf of the East Bay Regional Park District, State of California.

Adopted by the Board of Directors of the East Bay Regional Park District, State of California, on the 23rd day of September, 1941, by the following called vote:

AYES: Directors Reinhardt, Roberts, Stone, Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 615
CHANGE OF MEETING DATE

WHEREAS, it now becomes more convenient to the majority of the members of the Board of Directors to attend meetings held on Tuesday at 3 o'clock,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the regular meeting be held on the last Tuesday of each month at 3 o'clock.

AYES: Directors Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: Director Goodrich.

ORDINANCE NO. 5

ORDINANCE NO. 5
AN ORDINANCE PRESCRIBING
RULES AND REGULATIONS FOR
THE GOVERNMENT OF CHARLES
LEE TILDEN REGIONAL PARK,
FOUNTAIN REGIONAL PARK,
REDWOOD REGIONAL PARK AND
TEMESCAL REGIONAL PARK AND
EACH PORTION THEREOF
WHICH PARKS ARE PUBLIC
PARKS OWNED, MANAGED AND
CONTROLLED BY THE EAST BAY
REGIONAL PARK DISTRICT.

BE IT ORDAINED BY THE
BOARD OF DIRECTORS OF THE
EAST BAY REGIONAL PARK DIS-
TRICT.

Section 1. The term "person" as
used in this ordinance shall include
every natural person, firm, corpora-
tion, partnership, association or corporation.

Section 2. In addition to any other
rules or regulations provided by
law, it shall be unlawful for any
person to violate or for any person
in cause or permit to be violated,
any rule or regulation hereinafter
in this ordinance contained, which
rules and regulations are hereby
adopted for, and shall apply to the
government and use of Charles Lee
Tilden Regional Park, Fountain Re-
gional Park, Redwood Regional
Park and Temescal Regional Park,
and each portion thereof, which
parks are public parks owned, man-
aged and controlled by the East Bay
Regional Park District.

(a) No person, other than a per-
son acting under authorization or di-
rection of a permit of the Board of
Directors, District Manager or Su-
perintendent of the East Bay Re-
gional Park District, shall build
light or maintain any open or out-
door fire at any place within the
boundaries of said public parks ex-
cept in a stove. The term "stove"
as used in this ordinance is hereby
defined to be a container construct-
ed of non-combustible material,
completely enclosed except for ap-
ertures for replenishing of fuel, ven-
tilation and escape of heat and
smoke or other purposes. If such
containers are so constructed as to
prevent fire, sparks, embers or any
burning object or objects, material or
substance from escaping from
said container in such a manner as
to ignite, set fire to, or burn or to
be likely to ignite, set fire to or
burn, or in danger of igniting, set-
ting fire to or burning any object,
material or substance outside of
said container.

(b) No person shall smoke tobacco
or any other substance in a pipe
or in cigars, cigarettes or any other
form at any place within the bound-
aries of said public parks other
than in designated areas.

(c) No person shall shoot any
firearm within the boundaries of
said public parks, provided, how-
ever, that this subsection shall not
apply to any shooting range estab-
lished by the Board of Directors of
the East Bay Regional Park Dis-
trict.

(d) Any person who carries,
brings or transports a dog into said
public parks or possesses a dog
within the boundaries thereof, shall
keep said dog securely leashed at all
times during which said dog is
within the boundaries of said public
parks, provided, however, that a
dog need not be so leashed while in
a vehicle. A dog is securely leashed,
within the meaning of this ordi-
nance, when said dog is securely
tied or otherwise fastened or at-
tached to one end of a chain, cord,
rope, wire or other restraining de-
vice, the other end of which is
either securely attached to a sta-
tionary object or retained in the
possession of some person, so that
said dog is prevented from running
at large.

(e) No person shall put any water-
closet or privy, or the carcass of
any dead animal, or any offal, earth-
ware, refuse, or waste matter of any
kind, in or upon the borders of any
stream, pond, lake, or other body of
water within the boundaries of said
public parks; nor shall any person
do any other act of any kind which
contaminates or pollutes or makes
filthy or dirty, or which tends to
contaminate or pollute or make
filthy or dirty, any stream, pond,
lake or other body of water within
the boundaries of said public parks,
provided, however, that this subsec-
tion shall not be construed as pro-
hibiting such swimming as may be
provided for by the Board of Di-
rectors of the East Bay Regional
Park District.

(f) No person, other than a person
acting under authorization or direc-
tion of the Board of Directors, Dis-
trict Manager or Superintendent of
the East Bay Regional Park Dis-
trict, shall wilfully pull from the
ground, trample down or pick
flowers, leaves, limbs or branches
or other parts from, or otherwise
injure or destroy any vine, bush,
tree or other plant of any kind
within the boundaries of said public
parks.

(g) No person, other than a per-
son acting under authorization or di-
rection of the Board of Directors,
District Manager or Superintendent of
the East Bay Regional Park Dis-
trict shall operate or drive an auto-
mobile, motorcycle, truck or motor
vehicle of any description at any
place within the boundaries of said
public parks other than upon high-
ways and roads open to the use of
such automobile, motorcycle, truck
or motor vehicle of other descrip-
tion, provided, however, that this
subsection shall not apply to any
authorized emergency vehicle, as de-
fined in the Vehicle Code of the
State of California.

(h) No person shall drive or op-
erate any automobile, motorcycle,
truck or motor vehicle of any de-
scription upon highways and roads,
other than state highways, city
streets and county highways, within
the boundaries of said public parks
at a speed greater than is reason-
able or prudent, having due regard
for the traffic on, and the surface
and width of such highway or road
upon which said automobile, motor-
cycle, truck or motor vehicle of
other description is being operated,
or at a speed which endangers the
safety of persons or property, or of
a speed which exceeds twenty (20)
miles per hour, provided, however,
that said limitation of twenty (20)
miles per hour shall not apply to
any authorized emergency vehicle
as defined in the Vehicle Code of the
State of California, provided that
the person operating or driving such
an authorized emergency vehicle
complies with all the other provi-
sions set forth in this subsection.

Section 3. If any section, subsec-
tion, paragraph, sentence, clause or
phrase of this ordinance is for any
reason held to be unconstitutional,
such decision shall not affect the
validity of the remaining portions
of this ordinance. The Board of Di-
rectors of the East Bay Regional
Park District hereby declares that
it would have passed this ordinance,
and each section, subsection, para-
graph, sentence, clause and phrase
thereof, irrespective of the fact that
any one or more sections, subsec-
tions, paragraphs, sentences, clauses
or phrases be declared unconstitutional.

Section 4. Any person violating
any of the provisions of this ordi-
nance shall be guilty of a misde-
meanor.

Section 5. This ordinance shall
take effect and be in force thirty
(30) days after its passage, and be-
fore the expiration of thirty (30)
days after its adoption shall be pub-
lished once with the names of the
directors voting for and against the
same in the Berkeley Daily Gazette,
a newspaper of general circulation
reprinted, published and circulated in
the East Bay Regional Park Dis-
trict, and shall be posted at not less
than three (3) conspicuous places
upon the property of said District in
each of said public parks before the
expiration of thirty (30) days after
its adoption.

Adopted by the Board of Directors
of the East Bay Regional Park Dis-
trict, State of California, on the 23rd
day of September, 1944, by the fol-
lowing called vote:

AYES: Directors Reinhardt, Rob-
erts, Stone, Tilden.

NOES: Directors none.

ABSENT: Director Goodrich.
CHARLES LEE TILDEN,
President of the Board of
Directors of the East Bay
Regional Park District,
State of California.

ATTEST: THOMAS J. ROBERTS,
Secretary of the Board of
Directors of the East Bay
Regional Park District,
State of California.

9/25/44

Upon presentation of Ordinance No. 5 and Resolution No. 614 drawn up by
the District Attorney's office a vote of thanks was given that office and the
Secretary instructed to write Mr. Ralph Hoyt to that effect.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
October 28, 1941

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, October 28, 1941 at 3 P.M.

PRESENT: Directors Roberts, Stone and Pres. Tilden.

ABSENT: Directors Reinhardt and Goodrich.

Minutes of September 23, 1941 meeting were approved.

A letter from the East Bay Municipal Utility District outlining the procedure for securing erosion control assistance from the U.S. Soil Conservation Service was read. The District Manager was instructed to arrange for a study on the erosion control work in Redwood Canyon through this organization, with the understanding that there would be no cost to this District.

Several letters were read and ordered filed commending the articles appearing in "Parks and Recreation" and "Recreation" magazines by District Manager Vail.

Secretary Roberts was instructed to write Congressman Tolan thanking him for the work he was doing on the retention of the CCC Camp and Asking him to include in his bill before congress authority for the CCC to do work for the Parks.

The District Manager reported the following:

Cash on hand \$17,594.75.

Work accomplished: Service garage in Tilden Park; road connecting Loop Road with Lakeview Drive in Tilden Park; 5 mile road at Redwood Canyon from Lake San Leandro entrance to Skyline entrance graded; erection of a 50,000 gallon redwood tank to store water from a spring above the CCC Camp; oil and grading road to Lake Anza and cut-off road at Administration building in Tilden Park.

Contributions by W. P. A.: 2000 sacks cement, 1800 feet lumber, 500 feet 12 inch culvert - approximately \$2,000 worth of material.

That the Brazilian and Temescal clubhouses were booked up to Springtime.

The manager reported that on his trip he had had conferences with Newton Drury, Conrad Wirth and Congressman Tolan on the retention of the CCC Camp; conference with Paul McNutt, Charles P. Taft and Mark McCloskey on the use of the Regional Parks for the defense workers and armed forces. At New Orleans he had met with the Park Executives of park systems of the major cities of the United States and that he had learned much of administration, plans and the use of parks; that he had helped secure the convention for San Francisco next year. While in Washington he had talked with the head of the Department of Priorities on getting the necessary supplies and was assured that the District would be given every consideration.

Moved by Mr. Roberts, Seconded by Director Stone, that the offer of Mr. Huntington for \$250.00 for such wood as we have cut and is not needed by the CCC Camp or the Park District was accepted.

The Board extended a vote of thanks to Major Tilden for securing and delivering a large quantity of much needed pipe for the District.

Report was made that during the absence of the Manager a Mr. Ralph Bates, who had imbibed too much liquor, while walking back of the Brazilian Room where the public were not supposed to go had fallen over the bank and was taken to the Emergency Hospital where they found that bones in his feet had been broken. The District was in no way responsible for this accident.

The intensive use of the parks and the need of training women to fill vacancies caused by an army of large size was discussed.

RESOLUTION NO. 616
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL
\$440.39

WHEREAS on the 27th day of October, 1941, the Alameda County Treasurer reported Four Hundred Forty and 39/100 Dollars (\$440.39) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 617
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL
\$9,091.60

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 617 - WARRANTS 5186 TO 5271)

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 618
AGREEMENT FOR ACTIVE AND INACTIVE DEPOSIT OF FUNDS FOR THE EAST BAY REGIONAL
PARK DISTRICT

RESOLVED, by this Board of Directors of the East Bay Regional Park District that F.A. Ferroggiaro and/or P.D. Richardson, duly appointed Treasurer and vice Treasurer respectively, be and they are hereby directed to sign the attached "Agreement for Active Deposit of Funds" also "Agreement for Inactive Deposit of Funds" for the ensuing year.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

There being no further business the meeting adjourned.

Thomas J. Roberts
 Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
November 25, 1941

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, November 25, 1941 at 3 o'clock.

PRESENT: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

63 letters were presented from Park Executives congratulating the District on the work as set forth in the articles appearing in "Parks and Recreation" and "Recreation" magazines, by District Manager Vail, and stating they would attend the conference in San Francisco next year, ordered filed.

A letter from the Secretary of the Brazilian Steel Commission at Cleveland complimenting the District on the publication of the brochure and the popularity of the Brazilian Building was read and ordered filed.

DISTRICT MANAGER'S MONTHLY REPORT

FINANCES

"Cash on hand after paying November bills \$18,510.44

"The District is in a much better financial condition than at any period in its history. Recommendation was approved that the payment due the Utility District in June be paid in December thus saving approximately \$1500.00 on interest.

WORK ACCOMPLISHED

W.P.A. furnished approximately 100 workers, 3 trucks, grader, 100 yards top gravel, 500 feet 12" culvert, 2000 sacks cement, 1000 feet lumber. All the members of the Board expressed appreciation for the work done by the W.P.A.

"TILDEN PARK: Beach at Anza quadrupled in size and rocked ready for sand; major drainage on golf course completed; built several thousand yards of rock gutters along roads; installed lawns and sprinkler systems at Brazilian Building and Lake Anza; Laurel Road graded - distance 1 mile.

"REDWOOD PARK: Graded top of Ridge Road - 5.5 miles - and all service roads; placed in culverts, head walls along trails and roads.

"Planting is in full progress throughout the parks.

MISCELLANEOUS

"District Attorney advises that he will ask for a non-suit in the Cervantes case and refers to the absurdity of asking \$6,000 for a portion of the Indo China Building when he only paid \$150."

The proper officers were instructed to sign checks covering the \$80,000 payment to the Utility District and pay the same on or about December 31, 1941 instead of June 1, 1942.

Manager Vail was instructed to arrange to get rock for rocking the Ridge Road in Redwood Park.

The District Manager was authorized to get sand at time needed to complete beaches.

On the recommendation of the District Manager the following expenditures were authorized.

Pipe, valves, automatic sprinklers for Jewel Lake	Approximately	\$2,000.00
Tractor for golf course	"	900.00
3-Wheel patrol car	"	250.00
Publication of trail maps	"	400.00
Butane tank for gas - Redwood	"	165.00
1000 yards gravel for roads and trails	"	300.00
		<u>\$4,015.00</u>

In accordance with the concessionair's contract for the use of the Brazilian Room the following is stated for clarification:

"Mrs. Mark Green was appointed supervisor - with the following instructions:-

All reservations to be made by Mrs. Green, who in turn will notify the concessionair in writing of the same; rental \$30.00 for the evening, \$15.00 for afternoon - deposit of 50% of rental to be made at time of reservation. Concessionair to pay the District a minimum of 10% of the above amounts. The closing hour set as 1 A.M. She shall have access to the premises at all times and shall make a quarterly check of the inventory of the kitchen and dining room equipment and report on the condition of the same, and shall see that the building is kept clean and orderly.

"The concessionair shall keep the kitchen, service yard and storage rooms in good order at all times and shall be responsible for the maintenance of all the equipment in this area, such as plumbing and lighting. No plants or furnishings shall be moved, other than tables and chairs, without the written consent of the executive office.

"Liquor is not to be sold on any condition."

RESOLUTION NO. 619
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL
\$6,846.45

WHEREAS, on the 24th day of November, 1941, the Alameda County Treasurer reported Six Thousand Eight Hundred Forty-six and 45/100 Dollars (\$6,846.45) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 620
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL
\$8,509.70

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 620 - WARRANTS 5273 TO 5354)

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

A letter was received from the St. Paul Mercury Indemnity Co. requesting that the District deny the "Verified Claim for Damages" of Mr. Ralph Bates.

RESOLUTION NO. 621
DENYING CLAIM OF RALPH BATES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District, State of California, that the following claim be and the same is hereby denied:

VERIFIED CLAIM FOR DAMAGES

TO: EAST BAY REGIONAL PARK DISTRICT, and
TO: EAST BAY REGIONAL PARK BOARD, and CHARLES LEE TILDEN, President of said Board; THOMAS J. ROBERTS, Secretary of said Board; ALBERT M. VAIL, District Manager and MARK GREEN, Superintendent of said Board.

YOU AND EACH OF YOU WILL PLEASE TAKE NOTICE that it is claimed that RALPH BATES, has been injured and has sustained damages as the result of a dangerous and defective condition of the premises surrounding the Brazilian room, which is within the geographic confines of said East Bay Regional Park District, by reason of the negligence and carelessness of said East Bay Regional Park District and said East Bay Regional Park Board and its officers and employees.

The name and address of the claimant is: RALPH BATES, 2746 Ashby Avenue, Berkeley, Alameda County, California; the date and place of the accident are as follows:- the evening of October 11, 1941, on the premises immediately to the rear of and adjacent to the Brazilian room located within the geographical limits of said East Bay Regional Park District, and the extent of the injuries as far as now known are, as sustained by said claimant, Ralph Bates: Cerebral concussion; a fracture of the base of the first left metatarsal, fracture of the right patella, lacerations of the right knee and forehead; contusion of the right hip, general nervous shock; bruises and contusions to claimants whole body.

The amount of said claimant's claim for damages is the sum of TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS.

YOU WILL FURTHER TAKE NOTICE that a dangerous and defective condition existed on said premises on the date of said accident in that free access was allowed to the rear of said Brazilian room and immediately adjacent to said rear of the Brazilian room there is a cliff or embankment with a drop of approximately 40 feet to the highway; that said premises at said location were allowed to be in the dark and unlighted condition; that there were no guard rails or safety appliances of any type at said location to prevent the general public or said claimant from falling over said embankment; that there were no warning signs, lights or other safety devices to inform claimant, or the general public, of the said existing defective and dangerous condition; that the general condition of said premises were unlighted and the embankment was unguarded immediately adjacent to the rear of the Brazilian room where the general public was invited and it was open to the use of the general public constituted a hazard to the general public and to any person on said premises, including said claimant; that said claimant had no knowledge of said dangerous and defective condition, but that the same was known to the East Bay Regional Park District and to the East Bay Regional Park Board and its officers and employees.

YOU WILL FURTHER take notice that this claim is presented by RALPH BATES, the injured person in accordance with the provisions of law.

DATED: November 7, 1941

/s/ Ralph Bates

STATE OF CALIFORNIA) ss
COUNTY OF ALAMEDA)

RALPH BATES, being first duly sworn, deposes and says: That he has read the foregoing claim and knows the contents thereof; that the same is true of his own knowledge.

/s/ Ralph Bates

SUBSCRIBED and SWORN to before me this 7 day of November, 1941.

Lewis E. Lerocera
Notary Public in and for the
County of Alameda, State of
California

Passed and adopted by the Board of Directors of the East Bay Regional Park District, State of California, on the 25th day of November, 1941 by the following called vote:

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
 NOES: None
 ABSENT: Director Reinhardt

RESOLUTION NO. 622
RECLASSIFICATION AND SALARY CHANGES

RESOLVED, by this Board of Directors of the East Bay Regional Park District that Tom A. Flood be reclassified from a Tractor Operator to Superintendent of Construction, and

BE IT FURTHER RESOLVED, that a 10% increase be granted to all regular employees now receiving \$100 per month or less, starting December 1, 1941.

AYES: Directors Goodrich, Roberts, Stone, and President Tilden.

ABSENT: Director Reinhardt.

Director Goodrich stated that he had been requested to get the reaction of the Board regarding the erection of a memorial to Mr. Havens, by a group of citizens. In a general way approval was expressed provided, however, that plans must be submitted for further study.

There being no further business the meeting adjourned.

Thomas J. Roberts
 Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
December 23, 1941

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, December 23, 1941 at 3 P.M.

PRESENT: Directors Roberts, Stone, and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

The minutes of November 25, 1941 were approved.

Letters from Mayor Roasi of San Francisco and Mayor Slavich of Oakland extending the appreciation of the citizens of their cities for the use of the parks in case there was need, were read and ordered filed.

A letter from J.L. Girod, Assistant Superintendent of Parks of San Francisco was read in part as follows: "I assure you that the work you have accomplished in just the few years you have been working in the Park District deserves high praise and is a credit to your district. I should like very much to take some of our Department Heads to visit your parks in order that they might see some of the work which has been accomplished in such a short period." Ordered filed.

The Secretary was instructed to write a letter to John McLaren, congratulating him on his 95th birthday, extending the appreciation of the District for his advise and help. The Board also extended a vote of congratulations and appreciation to Secretary Roberts on his 78th birthday.

The Board granted Mrs. Morton her regular vacation from January 8th to January 23, 1942.

The Board authorized the District Manager to permit the Shell Development Recreation Association to use, for the general good of the community, the Brazilian Room on the third Tuesday of each month for concerts, with the understanding that the same was to be open to the general public without charge.

The District Manager was instructed to advise the City of Berkeley that the Park District was happy to allow the use of a portion of Tilden Park for instruction of police officers.

The manager was instructed to give every possible aid to the Army and Navy in the use of the parks as observation points, gun placements or whatever other use they may desire, but that the Board hoped the parks would not be used for enemy concentration camps.

The District Manager was instructed to get figures for rockings of Seaview Drive in Redwood Regional Park, and to submit same to the President.

He was further instructed to publish 5,000 maps for general distribution in accordance with the proof submitted.

A letter from Mr. Woods stating that he was denying responsibility for articles in the Brazilian Room Kitchen was read and ordered filed. This letter met with decided disapproval of the Board. The District Manager was instructed to cause an

inventory to be taken immediately, of all silverware, cooking utensils, dishes, glassware, etc., and to have Mrs. Green check out the same on all occasions that Mr. Woods may use the building. The Manager was instructed to see that this matter was cleared up without delay, even if it becomes necessary to put someone else in charge of this concession - because in the opinion of the Board no concessionair should be allowed to use such property of the Park unless he is liable for shortages.

RESOLUTION NO. 623
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL
\$112,729.31

WHEREAS, on the 23rd day of December, 1941 the Alameda County Treasurer reported One Hundred Twelve Thousand, Seven Hundred Twenty-nine and 31/100 Dollars (\$112,729.31) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 624
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL
\$10,471.49

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.
(FOR DETAILED LIST SEE RESOLUTION NO. 624 - WARRANTS 5355 TO 5441)

AYES: Directors Roberts, Stone, and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 625
APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTAL
\$80,000.00

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demand be and it is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
5442	E. B. M. U. D.	Land Purchase	Spec. Acct.	\$80,000.00

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 626
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL
\$325.30

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the warrants passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
5443	John S. Hatch	Laborer	Park Emp.	\$ 51.32
5444	Roy James	"	"	51.32
5445	John Munson	"	"	47.66
5446	Cancelled			
5447	Arthur B. Hyde	Discharge	"	175.00
				325.30

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 627

AUTHORIZATION FOR EMPLOYMENT

RESOLVED, By this Board of Directors of the East Bay Regional Park District that the District Manager be authorized to employ six (6) laborers at \$110.00 per month, and

BE IT FURTHER RESOLVED, that James B. Roof be made superintendent at \$175.00 per month, as of December 1, 1941.

AYES: Directors Roberts, Stone and President Tilden

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 628

GASOLINE CONTRACT

WHEREAS, bids have been received for gasoline, oil and diesel fuel, and WHEREAS, all bids being equal; gasoline .1022 per gal, oil .535 per gal, and diesel fuel .055 per gal,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that inasmuch as the Associated Oil Company has given prompt and satisfactory service in the past, that the Secretary be authorized to execute a contract with said Associated Oil Company for the year 1942.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

RESOLUTION NO. 629

CLOSING OF LANDSCAPE PROJECT

WHEREAS, the C.C.C. and W.P.A. has terminated their park projects, due to war conditions, and we are thus deprived of the laborers that they furnished for this work; -

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the landscape project be closed for the present, this we regret will cause the District to dispense with the services of Arthur B. Hyde, landscape architect, and

BE IT FURTHER RESOLVED, that Mr. Hyde be paid \$175.00, a month's salary, during which he is to take the vacation coming to him.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Reinhardt and Goodrich.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

SPECIAL MEETING

EAST BAY REGIONAL PARK BOARD

January 15, 1942

A Special Meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Thursday, January 15, 1942 at 10:00 A.M.

PRESENT: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

President Tilden presented the resignation of District Manager Vail as follows:

"Major Charles Lee Tilden, President
East Bay Regional Park District,
Oakland, California.

Dear Sir:

Please accept my resignation as District Manager of the East Bay Regional Park District to take effect immediately. I have volunteered my services to the Government as I feel that my knowledge of Japan will be of value at this time.

It is with deep regret that I sever a most pleasant connection with the Park Board. I am proud to have led from its conception the movement for the creation of this Park District, and in having thereafter been entrusted with all the details for the development of the parks, including construction of roads and trails, the erection of the fine buildings we now have, and many other park features.

It will always be very gratifying for me to look back upon that development which will for all time to come promote the health and happiness of the men, women and children of this community.

Very respectfully,

Elbert M. Vail."

RESOLUTION NO. 630

ACCEPTANCE OF MR. VAIL'S RESIGNATION

Introduced by Director Stone

Seconded by Director Roberts

Resolved, by this Board of Directors of the East Bay Regional Park District that the resignation of District Manager, Elbert M. Vail be accepted with deep regret. Due to Mr. Vail's efforts the Regional Parks have been recognized as outstanding throughout the country. His enthusiasm, arduous labor and efficient management is responsible for the splendid development in buildings, lakes, gardens, golf courses, roads and many other park facilities that have been built in the short space of four years. He has given unstintingly of his time, often without compensation and we wish him every success in his new undertaking.

AYES: Directors Goodrich, Stone, Roberts, and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 631
CHANGE OF SIGNATURE ON REGIONAL PARK REVOLVING
FUND

RESOLVED: that this corporation establish in its name one or more deposit accounts with the Bank of America National Trust & Savings Association upon such terms and conditions as may be agreed upon with said bank and that the Secretary and Director of this corporation be and they are hereby authorized to establish such an account:

RESOLVED: That Thomas J. Roberts, Secretary, and Emery Stone, Director, of this corporation be, and they are hereby authorized to withdraw funds of this corporation from the said account upon checks of this corporation signed as provided herein with signatures duly certified to said bank by the Secretary of this corporation and said bank is hereby authorized to honor and pay any and all checks so signed, including those drawn to the individual order of any officer or other person authorized to sign the same.

AYES: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 632

WHEREAS, Mr. Vail has resigned as District Manager, and

WHEREAS, said Mr. Vail is entitled to two weeks vacation,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that a Warrant be drawn in the favor of Mr. Vail in the amount of \$450.00 covering two weeks work and two weeks vacation now due.

AYES: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 633

WHEREAS, Alfred Engstrom has resigned to go into defense work, and

WHEREAS, said Alfred Engstrom has two weeks vacation due,

BE IT RESOLVED, by this Board of Directors that a Warrant be drawn in favor of Alfred Engstrom covering two weeks work, and two weeks vacation now due, in the amount of \$150.00, and that the Secretary be instructed to write him a letter of recommendation stating that his position will be open for him at the end of the duration.

AYES: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

RESOLUTION NO. 634
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$600.00

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants Passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
5448	Alfred Engstrom	Supt. Tem.	Park Emp	150.00
5449	Elbert M. Vail	Dist. Mgr.	Admin	450.00
				\$600.00

AYES: Directors Goodrich, Roberts, Stone and Pres. Tilden.

ABSENT: Director Reinhardt.

President Tilden recommended the appointment of Mark CGreen as District Manager, but on the suggestion of Director Goodrich it was tabled to adjourned meeting at 3 P.M.

On motion duly carried meeting was adjourned to reconvene at District Attorney Hoyt's office, at 3 P.M. January 15, 1942.

Thomas J. Roberts
Secretary

MINUTES

ADJOURNED MEETING

January 15, 1942

EAST BAY REGIONAL PARK BOARD

The January 15, 1942 meeting of the Board of Directors of the East Bay Regional Park District reconvened in the offices of the District Attorney, Oakland, California, at 3 P.M.

PRESENT: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

ABSENT: None.

After considerable discussion it was the consensus that no permanent appoint be made to replace the District Manager until a later date, and that Director Stone be authorized to draft a letter to Mr. August Vollmer requesting him to act as District Manager until such permanent appointment is made. The following letter was sent:

"January 15, 1942.

"Mr. August Vollmer,
923 Euclid Avenue,
Berkeley, California.

Dear August:

At the meeting of the East Bay Regional Park Directors held today by vote it was decided to appoint you as Acting District Manager until such time as the Board hires a permanent manager. For this position you are to receive no pay and you have no right to hire or fire. However, we expect you to act as coordinator between the Park Board and the activities of the park between now and the time the permanent appointment is made.

One of the things the Board agreed on today was to have an additional audit made for the year 1941 for the Park Board. The extent of this audit you can determine by conferring with Ralph E. Hoyt, attorney for the Board.

Trusting that you will accept this appointment, I remain

Yours sincerely,

Emery Stone."

Answer:

"January 16, 1942

"Mr. Emery Stone,
Berkeley, Calif.

Dear Emery:

It will be a pleasure to serve as Acting Manager for the East Bay Regional Park District until such time as a permanent appointment may be made.

The provision that I shall receive no pay and have no right to hire or fire is agreeable to me.

Sincerely yours,

August Vollmer."

There being no further business the meeting adjourned.

Thomas J. Reinhardt
Secretary

MINUTES

EAST BAY REGIONAL PARK BOARD

REGULAR MEETING

January 27, 1942

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal Oakland, California, Tuesday, January 27, 1942 at 3 P.M.

PRESENT: Directors Goodrich, Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: None.

Minutes of December 23rd 1941 and January 15, 1942 (morning meeting) were approved and ordered filed. The Secretary was instructed to incorporate in the minutes of the January 15th adjourned meeting the letter to Mr. Vollmer as well as his reply.

After considerable discussion on the matter of selecting a District Manager, Mr. Vollmer was requested to act in this capacity for several months, during which time he would prepare for the Directors a long range park development plan and submit a statement of the qualifications required for the position of District Manager. Mr. Vollmer accepted the temporary appointment.

On a motion duly made by Director Stone and Seconded by Director Roberts, the District Manager was instructed to acknowledge receipt of all applications and advise them that no action will be taken until a later date.

District Manager Vollmer was authorized to hold informal discussions with the Utility District concerning the purchase of the lands included in the Hall-Olmsted report which are not now owned by the East Bay Regional Park District.

District Manager presented a request of Concessionair Woods to have the 10% on the golf restaurant suspended during the months of January, February and March, as there was practically no business due to weather conditions, but that he was keeping the golf concession open merely as an accommodation. Unanimously approved by the Directors.

The matter of a discrepancy in Mr. Wood's account at the Brazilian Room Concession was referred to the District Manager for disposition.

On Motion by Director Stone, Seconded by Director Goodrich, the Manager was authorized to have an additional audit covering the year 1941 made by the firm of Bullock, Kellogg & Mitchell. Carried.

On Motion of Director Goodrich, Seconded by Director Reinhardt, the District Manager was authorized to suspend any employee at any time for complete incompetence or insubordination and to report the reason for suspension at the next meeting for final action of the Board. Carried.

Mr. Vollmer brought up the matter of charging for swimming and leasing out the whole beach area as a concession, it was the opinion of the Board that no charge be made for swimming and that the lifeguards be hired directly by the

District so as to have complete controll.

The District Manager was instructed to handle the following matters:

Request the District Attorney to give the Board an opinion concerning the amount of money the District is legally authorized to spend according to Section 13 of the act creating the District.

Secure costs of having the roads in Tilden Park white lined in the centers for safer driving.

Have fire insurance placed on the Indo China material through Mr. Ramsden.

To investigate the needs for proper fire fighting equipment for the parks and the procedure and costs for securing the same.

On motion of Director Roberts, Seconded by Director Goodrich the President was authorized to employ attorneys to handle the suit of Cervantes vs Vail, et al.

RESOLUTION NO. 635

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$668.78

WHEREAS, on the 26th day of January 1942, the Alameda County Treasurer reported Six Hundred Sixty-eight and 78/100 Dollars (\$668.78) in account with said treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 636

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$7,904.08

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures. (FOR DETAILED LIST SEE RESOLUTION NO. 636 - WARRANTS NO. 5450 TO 5527 INCLUSIVE)

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: None.

The Assistant Secretary made a request for the purchase of 10,000 self addressed stamped envelopes. Approved.

A letter from Breed, Burpee and Robinson, setting forth the facts in the Villa Sites Development case, and requesting payment of \$150. still due, was read and ordered paid.

The matter of reinstatement of C. M. Bartholomew was referred to Director Roberts, who stated he did not approve of the reinstatement due to incompetency. He was ordered to issue a check covering a months salary due to Mr. Bartholomew's illness claimed to have been contracted on the job.

RESOLUTION NO. 637

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$589.32

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
5528	Breed, Burpee & Robinson	Legal Services	Spec. Acct. Cont.	150.00
5529	U. S. Postoffice	Stamped envelopes	Admin	264.32
5530	C. M. Bartholomew	Mechanic	Park Emp.	<u>175.00</u>
				<u>\$589.32</u>

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: None.

RESOLUTION NO. 639

ACCEPTANCE OF AUDIT AND PUBLICATION OF SAME

RESOLVED, by the Directors of the East Bay Regional Park District that the yearly audit submitted by D. A. Sargent Co., be accepted and filed, and that Secretary Roberts cause to have published a condensed copy of same in accordance with the "Enabling Act", namely "once in a newspaper of general circulation within the District". Copy of same to be made a part of this Resolution, Exhibit 'A'.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and Pres. Tilden.

ABSENT: None.

The District Manager was instructed to see if a mechanic and handy man could be secured to replace Mr. Bartholomew.

The matter of reinstating Mr. Hyde was presented by Director Stone. It was the opinion of the Board that in the event Mr. Roof left the services of the District and Mr. Hyde was still available that he would be considered, but that at the present time there was no need for a Landscape Architect.

Mr. Elbert Vail's claim of ownership of certain properties was recognized and ordered to be made a part of the minutes of this meeting. It was suggested that an offer be made to purchase the furniture, namely 1 walnut executives desk, 3 walnut directors chairs, 2 small walnut tables, 1 phonograph and 1 wheelbarrow.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

EAST BAY REGIONAL PARK BOARD

February 24, 1942

Regular meeting

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, February 24, 1942 at 3 o'clock.

PRESENT: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Goodrich and Reinhardt.

Director Stone presented a letter he had written to the Contra Costa County Planning Commission, as a Director of the Park District, protesting the zoning of certain property near the Spruce Street entrance to Tilden Park as a business district, and requested that the Board as a whole take similar action. The Secretary was instructed to send said protest in the name of the Park District.

On motion of Director Roberts, seconded by Director Stone, the District Manager's recommendation that Mr. Clyde Kearns, who is replacing C. M. Bartholomew, mechanic, be given the salary of \$175.00 per month, which salary has previously been set by the Board for the position of mechanic.

As a matter of record the District Manager requested that the fact that Oak Canyon Road, leading from Spruce Street directly to the CCC Camp, is not a county road but belongs to the Park District solely, be made a part of these minutes.

CORRESPONDENCE

A letter from Mrs. Ida M. Easdale, concessionair at Lake Anza and Lake Temescal in which she made several requests for change in contract was presented and approved as follows:

"Permission is granted to erect a small removable frame building near Lake Anza to be used as garage and work shop for the upkeep and repairs of boating equipment.

That the plumbing in both dressing rooms be repaired and kept in order and that the locks on all doors be overhauled.

That permission be granted to rent boats and canoes whenever conditions are favorable.

That the present agreement for 1941 be extended through the 1942 season. (Referred to minutes of July 31, 1941 at which time extension had been granted.)

That free living quarters be granted in exchange for full charge and care of dressing rooms."

Two proposals were presented from J. L. Martin in which he offered to remove all wood now cut on the Grimes Property in Redwood Regional Park, for which he will allow the Park District 10 (ten) cords of sawed wood for the same. His second proposal was to remove all Eucalyptus on the slope below the Wardens Lodge in Redwood Regional Park, including the stumps and main roots, without expense to the Park District.

These two proposals were accepted and the Secretary instructed to execute the same with the provision that a time limit of two and one-half years be set on proposal number two.

A letter from Mines Engineering & Equipment Co., in which they propose to complete the rock crushing plant for the sum of \$5,868.15 was read. Tabled for further investigation.

Four proposals from Ransome Company for paving of Lake Temescal entrance and dam roads were presented as follows:

"Prop. #1. Apply one coat of emulsion which will act as a tack coat and lay the dust, \$545.00.

"Prop. #3. Same as above with additional coat of emulsion and screenings, \$2180.00.

"Prop. #2. Scarify present surface and apply one coat of 301A oil and one coat of emulsion and screenings. \$1635.00.

"Prop. #4. Same as #3 with additional 3/4 inches of thickness, \$3270.00.

Tabled for further investigation.

A letter from Director Reinhardt making a request for logs to be given to Mills College for use in the Amphitheater was read. The Board instructed the District Manager to advise Director Reinhardt that the logs could be secured.

A request was presented from the Public Work Reserve for future work projects to be set up to help take care of the unemployed after this emergency. The District Manager was requested to secure additional copies of this form so that the Board Members may study it further.

DISTRICT MANAGER'S REPORT

The District Manager advised that he had been investigating fire equipment, and that there was little likelihood that assistance could be secured from the Civilian Defense Agencies. He recommended that a small caterpillar with bulldozer attachment be obtained for Redwood Park for fire fighting as well as maintenance of the trails, approximate price \$3200.00. This was referred to President Tilden for further investigation.

District Manager Vollmer reported that insurance on the Indo China building material was in the hands of Mr. Ramsden, who had placed a covering note on the same, also that Mr. Ramsden was preparing a written survey on the insurance needs of the Park.

As requested, the opinion of the District Attorney has been solicited on the question of the amount of money the Board may spend without advertising. To date no reply has been received.

Mr. Perry, of La Frenz, Certified Public Accountants, reports that they will have their report ready in about two weeks. The estimated cost of the same will be between \$400 and \$500.

The District Manager reported that he had had several informal discussions with Mr. Wittsohen of the Utility District regarding the purchase of other lands mentioned in the Hall-Olmsted report. That Grass Valley is entirely out, the Utility Board want to view the Siesta lands before making final decision, and that Wildcat Canyon may be had. No price has been set, this will be discussed with the Regional Park Board at a later date.

As requested by the Board, the District Manager, reported that he had begun the preparation of a long range development plan, with the assistance of the park employes and some outside expert advice and believes that the report will be completed in time for the next meeting.

Mr. Adams, Superintendent of Redwood Park advised that the old White house at the southeast entrance to Redwood Park, is in his opinion, a menace to safety and should be demolished. As this is such an old land mark the President had hoped that it could be maintained. Under the circumstances the Manager was instructed not to have it demolished. Referred to the President for study and report.

The District Manager recommended that two men be employed for the golf course at \$110 per month and two for Redwood Park at \$150 per month. This was layed over until the audit report and planning program have been completed.

The Manager requested confirmation of his action in ordering a furnace to be installed at the Administration Center in Tilden Park. Approved.

WORK REPORT

Moving of canyon nursery plants to field - completed.

Administration center landscaping to follow planting of trees around golf course.

Regrading of loop road with W. P. A. grader.

Regrading of Seaview Drive with W. P. A. grader.

Concrete floor installed at garage and service shed.

Replaced drums in floats at Lake Anza.

Regrading of Scenic Drive in Redwood Park, now in progress, will be completed in six weeks.

District Manager Vollmer recommended that upon signing a renewal of the C. C. C. Camp lease that a stipulation be made that the occupants be responsible for the repair of the roads that they are using.

Director Stone advised that since the army is occupying the C. C. C. Camp the hazards on the Park roads have increased tremendously. He requested that slow signs be installed. The Manager was instructed to notify Mr. Green, Superintendent, to place slow speed signs adjacent to the C. C. C. Camp and on all curves.

Director Vollmer presented each member of the Board with a report on nursery activities during the years 1940 and 1941. Nursery report had been prepared by James Roof, Nursery Superintendent. Mr. Stone suggested that he be congratulated.

On motion of Director Stone, Seconded by Director Roberts, District Manager Vollmer was authorized to employ a man to take care of the maintenance of Lake Temescal temporarily.

RESOLUTION NO. 639
TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL \$1,563.25

Whereas, on the 20th day of February, 1942, the Alameda County Treasurer reported One Thousand, Five Hundred Sixty-three and 25/100 Dollars(\$1,563.25) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 640
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$5,988.58

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO 640 - WARRANTS 5531 to 5598 INCLUSIVE)

AYES: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Goodrich and Reinhardt.

Motion of Director Stone, Seconded by Director Roberts, Upon completion of the long range planning program and audit report that Manager Vollmer be released, and that an expression of appreciation and thanks be extended to District Manager Vollmer for the service he has rendered.

On motion of Director Stone, Seconded by Director Roberts the meeting recessed at 4:30 P.M. to reconvene at 3 P.M., Tuesday, March 3rd, 1942 with the provision that if the reports are not completed that the March 3rd meeting be postponed until Tuesday March 10, 1942.

Thomas J. Roberts
 Secretary

MINUTES

EAST BAY REGIONAL PARK BOARD

March 10, 1942

The recessed meeting of the Board of Directors reconvened in the offices of the offices of the District, Lake Temescal, Oakland, California, Tuesday, March 10, 1942 at 3 p.m.

PRESENT: Directors Goodrich, Reinhardt, Roberts, Stone, and President Tilden.

ABSENT: None.

The minutes of the February 24th, 1942 recessed meeting were approved as read.

A letter from the Utility District offering additional land, approximately 3377 acres, to the Regional Park District was read. These lands include Siesta Valley, Fish Ranch, the balance of Wildcat Canyon, and some property lying between Tilden Park and the University of California. They state the approximate value is \$1,150,000.00. Communication ordered held for further consideration.

A letter from Ralph E. Hoyt, District Attorney, was read in part as follows:

"... In general, in our opinion, under the provisions of Section 5594, above quoted, if within a reasonable period of time the sum to be spent in purchasing any one type of material or supply will exceed \$500.00, you must advertise for bids. Also you cannot legally split a total quantity of materials or supplies of one type costing in excess of \$500.00 required at one time into several small contracts each less than \$500.

"... In answer to your question as to whether your Board may, without advertising for bids, purchase a particular type of equipment costing in excess of \$500. If no similar equipment is available, it is our opinion in practically all such cases other types of equipment are available and, as a matter of fact, competitive bids can be received. The only instances in which advertisement for bids is not required are where an absolute monopoly exists as, for example, the obtaining of the products furnished by public utilities, such as water, gas, and electricity, where there is only one company capable of supplying the same and advertisement for bids could result in obtaining only one bid.

"... Due to the many complicated problems which arise under the laws of competitive bidding, it is impossible without going into great detail, to properly advise you relative to all requirements of competitive bidding and therefore we would suggest that you request our legal opinion on any particular problems which may arise."

This letter was ordered filed and the procedure be followed in accordance with the above.

In accordance with instructions issued at the February 24th meeting, Superintendent Green had taken up the matter of "Slow Speed" signs with Mr. Moore of the California Automobile Association. A letter from Mr. Moore advised that after a survey the signs needed in the locations specified were 11, at a cost of \$35.54. The Secretary was instructed to have these signs erected, issue a purchase order for the same; and request the Automobile Association to make a survey of the balance of the park and report their findings on the needed signs.

A letter from Joseph Young, Attorney for the city of Albany, was read requesting certain areas be set aside for the use of the citizens of that city in case of evacuation. Director Reinhardt suggested that the Parks be made available to all citizens of the East Bay communities in case of an emergency and that the matter be referred to

the County Defense Council for handling to avoid confusion. The Secretary was so instructed.

Requests from the Bon Sitna Club, and the Berkeley Hospitality and Recreation Committee for free use of the club rooms for socials for Service Men were read. President Tilden reiterated the policy of the Board as being to give all possible aid to the Service Men. Director Stone suggested that certain days per week be set aside for such use, but that all such dates should be cleared through one agency, preferably the County Defense Council. On Motion of Director Goodrich, seconded by Director Roberts, Director Stone was appointed a committee of one to arrange for the clearance of dates for Park use through one agency and to arrange proper procedure, so that no group would be excluded to the advantage of another. Unanimous.

A letter from Ansel Hall making a gift to the Park District of the photographs and negatives of the East Bay taken in conjunction with the Olmsted-Hall report, was read. Ordered filed. The Secretary was instructed to extend the thanks and appreciation of the Board to Mr. Hall for his work and assistance and express the wish of the Board for his future success in his new undertaking.

A letter was presented from Elbert M. Vail stating that he owned a fan without motor, that was now in storage at the Brazilian room. Director Vollmer advised that he had looked over the office records and found that this merchandise had not been bought by the Park Board. On motion of Director Goodrich, seconded by Director Roberts, the Board approved this claim, and Mr. Vail was to be so advised. Unanimous.

Acting District Manager Vollmer requested that a letter be sent to the Oakland Park Department asking permission to construct an entrance road through their property at the northerly end of Sequoia to give the Park District access to the Warden's Lodge at Redwood Bowl, and stating that the Park Board would maintain such road with the understanding that permission be granted to use rock from the old Zoological Gardens for the construction and maintenance of said road. The Secretary was instructed to proceed with these negotiations.

District Manager Vollmer reported that the insurance survey was being held up because of the inability of promptly securing an appraisal of the Brazilian Building. President Tilden advised that a covering note had been placed on this building so that the insurance now stood at \$40,000 but that it should be raised to \$60,000 pending final appraisal, as there was no cost for this until the survey was complete and policy issued. Approved.

President Tilden advised that the Auditors had requested an extension of time on presenting their report due to the press of completing many income tax returns. Time extended to next meeting date.

Letters (to the effect that they hoped the Board would appoint a capable Park executive to the position of District Manager) from the following people were read: V.F. O'Connor, Oakland; Mrs. Helen Catlin, Piedmont Garden Club; Ray L. Billings, City Manager of San Leandro; Tom Badger, Berkeley; and W.J. Gannon, Attorney of San Leandro. Ordered filed.

The Board members were presented with a list of applicants giving their qualifications. Director Reinhardt suggested that the matter of the appointment of District Manager be referred to a special meeting at which time it will be the special matter of business. Approved.

Director Goodrich raised the question as to how applications had been received from out-of-town park men. District Manager Vollmer advised that he had written numerous park executives and that these applications had come from that source.

Director Goodrich asked District Manager Vollmer if he could or would continue to act in that capacity until a permanent appointment had been made. District Manager Vollmer stated that he preferred to now terminate the present arrangement, due to his other activities.

On motion of Director Stone, seconded by Director Goodrich, the resignation of Mr. Vollmer as acting manager was accepted and the motion of February 24th was reiterated to the effect that the Board extend their appreciation to August Vollmer for the services rendered in this emergency, and that he be advised that he should feel free to come into the office and complete any correspondence that may be pending. Carried unanimously.

On motion of Director Stone, seconded by Director Roberts, President Tilden was requested to act as District Manager until a permanent appointment was made. President Tilden accepted the same, and referred to former understanding that Mr. Green was Superintendent and in the absence of the District Manager, that all work would continue under him in each department as in the past.

Director Reinhardt suggested that a letter of inquiry be sent to Duncan McDuffie, John McLaren, Newton B. Drury, A.R. Moses, and Olmsted Brothers, over the signature of the President or the Secretary, regarding their recommendations for the position of District Manager.

Professor Shephard, of the University of California, and President of the San Francisco Chapter of American Institute of Landscape Architects, stated that he was interested in the Board obtaining the services of a man in whom they have confidence. He stated that it is for the Board to see to it that a good man be appointed to this position; that the institute was interested in the development of the park, and offered its assistance at any time.

President Tilden thanked Professor Shephard on behalf of the Board.

Director Stone suggested that the Board consider the matter of buying beds and equipment to be stored in the park for use of citizens in emergency evacuation. After considerable discussion the matter was deferred for later consideration.

The matters tabled at the February 24th meeting, namely, buying of rock crushing equipment, paving of Temescal entrance roads, and buying fire equipment, were deferred until after a permanent District Manager was appointed.

Director Roberts stated that Federal aid must be forthcoming before large scale construction could be undertaken on the roads, and as the Army was using them continuously this aid should be granted.

District Manager Vollmer reported that the W. P. A. agreement covered this work, but that the W. P. A. would be entirely terminated on April 14th.

President Tilden said that he wished to go on record that:- "Had it not been for the W. F. A. the park development work would not have progressed to its present stage and they are to be complimented on the large amount of work the W.F.A. has accomplished.

Director Stone stated that due to the fact that the Army had taken over the Boy Scout Camp in Berkeley, many more scouts would be camping in Tilden Park, and it would be possible for the Park to use these boys as fire watchers.

Director Roberts referred to the work that had been accomplished in the past years and stated that the former manager should be congratulated on this.

President Tilden stated that Mr. Roberts, as Secretary, should be complimented for his untiring services and referred particularly to the fact that Mr. Roberts spent many hours in the office every day.

On motion of Director Stone, seconded by Director Goodrich, the next regular meeting date was set for Tuesday, March 24, 1942. Approved.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

EAST BAY REGIONAL PARK BOARD

March 24, 1942

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, March 24th, at 3 o'clock.

PRESENT: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

ABSENT: None.

The minutes of March 10, 1942 were approved.

RESOLUTION NO. 641TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER\$2,191.61

WHEREAS, on the 23rd day of March, 1942, the Alameda County Treasurer reported Two Thousand, One Hundred Ninety-one and 61/100 Dollars (\$2,191.61) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

ABSENT: None.

RESOLUTION NO. 642APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAMETOTALING \$5,760.70

WHEREAS, the Pacific Telephone and Telegraph Company has made a request for permission to install a pole line in Tilden Regional Park, along a portion of Golf Course Drive to the Brazilian Room at the Administration Center, to replace the temporary lines, now in, and to prepare for future installations, and

WHEREAS, the cost of this installation will be born in full by the Utilities,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that a revocable license be executed in favor of the Pacific Telephone and Telegraph Company, a copy of which is made part of this Resolution, marked Exhibit "A".

AYES: Directors Goodrich, Reinhardt, Roberts, Stone, and President Tilden.

ABSENT: None.

A letter was read from F. W. Bilger, reading in part as follows: "Under this Defense Program, we are asking for the purchase of rock from both Charles Lee Tilden Park and Round Top Park at locations which have been inspected by Army representatives and the material approved for the filling necessary For all rock and filling removed from either or both locations, we are willing to pay a royalty of Three Cents per cubic yard.."

On motion of Director Stone, Seconded by Director Goodrich, the letter was referred to President Tilden for reply to the effect that this application for purchase could not be granted legally, and furthermore, that the rock was needed for construction of defense roads within the parks. Carried unanimously.

Director Roberts reported briefly on a meeting he had had with representatives of Oakland, Berkeley, San Leandro, the Utility District, Alameda County, at which time

AN ORDINANCE DESIGNATING CERTAIN HIGHWAYS AS THROUGH HIGHWAYS; REQUIRING THAT ALL VEHICLES ENTERING OR CROSSING SAID THROUGH HIGHWAYS SHALL BE STOPPED BEFORE ENTERING OR CROSSING SAID THROUGH HIGHWAYS AND PRESCRIBING PENALTIES FOR VIOLATIONS THEREOF.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF EAST BAY REGIONAL PARK DISTRICT:

Section 1. The following described highways located in Charles Lee Tilden Regional Park, which park is a public park owned, managed and controlled by the East Bay Regional Park District and which highways are located in the unincorporated territory of the County of Contra Costa, State of California, and are highways other than state highways, city streets, or county highways, are hereby declared to be and designated as through highways, to-wit:

All of Lake Drive from the northern boundary line of Charles Lee Tilden Regional Park to the intersection of West Park Drive.

All of Lake Drive Extension from its commencement at Lake Drive to Lake Anna.

Section 2. No person shall drive any vehicle or street or interurban car into or across the roadways of any of the through highways as designated in Section 1 of this Ordinance, without immediately prior thereto causing such vehicle to come to a complete stop at any of the entrances thereto; provided, however, that the provisions hereof shall not apply at intersections where and at times during which traffic is under the immediate control of a traffic officer.

Section 3. Any violation of any of the provisions of this ordinance shall be deemed a misdemeanor punishable as follows, to-wit:

For a first conviction thereof, by a fine of not to exceed thirty dollars (\$30.00) or by imprisonment in the County Jail for not to exceed five (5) days; for a second conviction within a period of one year, by a fine of not to exceed fifty dollars (\$50.00) or by imprisonment in the County Jail for not to exceed ten (10) days; or by both such fine and imprisonment.

Section 4. This ordinance shall take effect and be in force thirty days after its passage, and after its adoption shall be published in the official publication of the Board of Directors of the East Bay Regional Park District, and shall be printed at not less than three (3) consecutive places upon property of said District.

Adopted by the Board of Directors of the East Bay Regional Park District, State of California, on the 21st day of March, 1962, by the following vote: AYE, 11; NAY, 0.

Attest: CHARLES LEE TILDEN, President of the Board of Directors of the East Bay Regional Park District, State of California. ATTEST: THOMAS E. ROBERTS, Secretary of the Board of Directors of the East Bay Regional Park District, State of California.

Published in Berkeley Daily Gazette, 3/23/62, page 1.

the minutes of this date.

ORDINANCE NO. 6

AN ORDINANCE DESIGNATING CERTAIN HIGHWAYS AS THROUGH HIGHWAYS; REQUIRING THAT ALL VEHICLES ENTERING OR CROSSING SAID THROUGH HIGHWAYS SHALL BE STOPPED BEFORE ENTERING OR CROSSING SAID THROUGH HIGHWAYS AND PRESCRIBING PENALTIES FOR VIOLATIONS THEREOF.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF EAST BAY REGIONAL PARK DISTRICT:

Section 1. The following described highways located in Charles Lee Tilden Regional Park, which park is a public park owned, managed and controlled by the East Bay Regional Park District and which highways are located in the unincorporated territory of the County of Contra Costa, State of California, and are highways other than state highways, city streets, or county highways, are hereby declared to be and designated as through highways, to-wit:

All of Lake Drive from the northern boundary line of Charles Lee Tilden Regional Park to the intersection of West Park Drive.

All of Lake Drive Extension from its commencement at Lake Drive to Lake Anna.

Section 2. No person shall drive any vehicle or street or interurban car into or across the roadways of any of the through highways as designated in Section 1 of this Ordinance, without immediately prior thereto causing such vehicle to come to a complete stop at any of the entrances thereto; provided, however, that the provisions hereof shall not apply at intersections where and at times during which traffic is under the immediate control of a traffic officer.

SECTION 3. Any violation of any of the provisions of this ordinance shall be deemed a misdemeanor punishable as follows, to-wit: for a first conviction thereof, by a fine of not to exceed Fifty Dollars (\$50.00) or by imprisonment in the County Jail for not to exceed five (5) days; for a second such conviction within a period of one year, by a fine not to exceed One Hundred Dollars (\$100.00) or by imprisonment in the County Jail for not to exceed ten (10) days, or by both such fine and imprisonment; and for a third or any subsequent conviction within said period of one year, by a fine not to exceed Five Hundred Dollars (\$500.00) or by imprisonment in the County Jail for not to exceed six (6) months, or by both such fine and imprisonment.

Section 4. This ordinance shall take effect and be in force thirty (30) days after its passage, and before the expiration of thirty (30) days after its adoption shall be published once with the names of the directors voting for and against the same in the Berkeley Daily Gazette, a newspaper of general circulation printed, published and circulated in the East Bay Regional Park District, and shall be posted at not less than three (3) conspicuous places upon property of said District in said Charles Lee Tilden Regional Park before the expiration of thirty (30) days after its adoption.

Adopted by the Board of Directors of the East Bay Regional Park District, State of California, on the 24th day of March, 1942, by the following called vote:

AYES:	Directors	Goodrich, Reinhardt, Roberts, Stone, and President Tilden.
NOES:	Directors	None
ABSENT:	Directors	None

Charles L. Tilden
President of the Board of Directors
of the East Bay Regional Park
District, State of California

ATTEST:

Thomas L. Roberts
Secretary of the Board of Directors
of the East Bay Regional Park
District, State of California.

joint action was taken to prepare a W. F. A. fire prevention project under the Defense Program, and stated that with this project all the available rock in the parks would be needed for the completion of the roads in the parks.

A letter was read from W. A. Moore, Manager Oakland District California State Automobile Association, recommending the installation of 19 road signs instead of the 11 previously suggested at a cost of \$56.42. Included in this order are 4 stop signs, for which it is necessary to establish by ordinance the locations of the same.

On motion of Director Goodrich, Seconded by Director Stone this proposition was accepted and the Secretary instructed to have said ordinance drawn up and included in the minutes of this date.

ORDINANCE NO. 6

AN ORDINANCE DESIGNATING CERTAIN HIGHWAYS AS THROUGH HIGHWAYS; REQUIRING THAT ALL VEHICLES SHALL BE STOPPED BEFORE ENTERING OR CROSSING SAID THROUGH HIGHWAYS AND PRESCRIBING PENALTIES FOR VIOLATIONS THEREOF.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF EAST BAY REGIONAL PARK DISTRICT:

Section 1. The following described highways located in Charles Lee Tilden Regional Park, which park is a public park owned, managed and controlled by the East Bay Regional Park District and which highways are located in the unincorporated territory of the County of Contra Costa, State of California, and are highways other than state highways, city streets, or county highways, are hereby declared to be and designated as through highways, to-wit:

1. All of Lake Drive from the northern boundary line of Charles Lee Tilden Regional Park to the intersection of West Park Drive.

2. All of Lake Drive Extension from its commencement at Lake Drive to Lake Ansa.

Section 2. No person shall drive any vehicle or street or interurban car into or across the roadways of any of the through highways as designated in Section 1 of this Ordinance, without immediately prior thereto causing such vehicle to come to a complete stop at any of the entrances thereto; provided, however, that the provisions hereof shall not apply at intersections where and at times during which traffic is under the immediate control of a traffic officer.

A letter from Attorney Berry, who is handling the Cervantes Suit for this Board, requesting the right to file a counter claim, was read. Director Stone advised that he had been in touch with the District Attorney's office, and that they had stated that this action might be necessary. Referred to President Tilden, with instructions to have the Attorneys proceed with the counter suit.

A letter from Freitas, Duffy & Keating, Attorneys for Cervantes in which they threaten to sue the Park District if the material from the Indo China Building was not returned.

On motion of Director Stone, Seconded by Director Goodrich, this matter was referred to Director Goodrich with the instructions that the material would be returned, provided, Mr. Cervantes granted a release to all parties involved. The material to be picked up at Tilden Park Warehouse at Mr. Cervantes own expense. Carried unanimously.

Director Stone presented a request from the Berkeley Boy Scouts for permission to hold their annual Camporee in Tilden Park, May 15, 16, and 17th. Permission granted, and instructions issued that areas be set aside, for any youth organization, for camping, same to be designated by President Tilden.

Director Roberts presented Mr. Sanborn, Forester for the Oakland Park Department, and Mr. Morris, coordinator from City Manager Hassler's. They gave further information of the proposed Joint Fire Protection Project that was being prepared and requested the cooperation of the Regional Park Board. He stated that under this project money can be allocated by the Government for construction of roads and firebreaks and equipment; and that it is proposed to install 1000 gallon tanks at strategic locations throughout the hill area for fire fighting. The Army have already advised that they would support this project 100% as a defense measure.

President Tilden stated that the Board was undoubtedly whole heartedly behind this project and Director Roberts was authorized to act as a committee of one, representing this Board on the Joint Committee.

Director Roberts reported on his investigation of fire equipment, that Bean Equipment Company of San Jose have a unit that might be just what is needed by this District, that the City of Oakland were investigating this equipment further and that he would report back as soon as Fire Chief Carlson had made his recommendations, so as to standardize the equipment in this area.

Mr. Howard Gilkey, an applicant for the position of District Manager, appeared before the Board, outlining his qualifications and stating that his idea would be to maintain the parks in their natural beauty, and plan a development program after the war.

Director Goodrich suggested that an advisory committee of four or five be selected to analyze the applications and make recommendations to the Board. Suggested Prof. Gregg, Prof. Shepherd, Prof. McKinn, and Duncan McDuffie.

Director Stone suggested that each Board member make their own recommendation, stating that advisory committees of this type only lead to confusion. He requested that a meeting be held as soon as possible to make the final decision.

It was finally agreed that the above suggested persons be requested to submit their recommendations, and the name of Robert Sibley, head of the U. C. Alumni Association was added at the request of Director Stone. Mrs. Morton, the Assistant Secretary, was instructed to have copies of all the applications made and sent to this committee, as well as to all the directors.

President Tilden stressed the need of making the appointment in the very near future and requested that Superintendent Green's salary be raised to \$250.00 per month. Director Goodrich and Director Reinhardt objected to this. Directors Stone and Roberts agreed that an increase was in order; and a motion was finally made by Director Reinhardt, Seconded by Director Goodrich, that Superintendent Green be given a \$25.00 per month temporary increase. Carried.

On motion of Director Goodrich, Seconded by Director Stone, the Secretary was instructed to inquire of the District Attorney whether or not this District could legally bind itself with a contract for tenure of office for the position of District Manager. Carried.

Meeting adjourned to the next regular meeting, with the understanding that the President was to call a special meeting for conference when the committee reports were ready.

Thomas J. Roberts
Secretary

MINUTES
SPECIAL MEETING

APRIL 11, 1942

EAST BAY REGIONAL PARK BOARD

A special meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Saturday, April 11, 1942 at 10 A. M.

PRESENT: Directors Reinhardt, Roberts, Stone, and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 644

WHEREAS, the United States of America has presented a Lease Agreement, and

WHEREAS, said lease has been approved by the Attorney for the District,

BE IT HEREBY RESOLVED, by this Board of Directors of the East Bay Regional Park District that the President be and he is hereby instructed to execute said Lease for the Mirador at Vollmer Peak, (400 sq ft) and approximately 40 acres, including the CCC Camp, all in Tilden Regional Park, for Military installations and billet area.

AYES: Directors Reinhardt, Roberts, Stone, and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 645

WHEREAS it has been found necessary to public safety to declare Lake Drive a Boulevard,

NOW THEREFORE, BE IT RESOLVED that Lake Drive, within the Charles Lee Tilden Regional Park, be and is hereby declared a Boulevard, and

BE IT FURTHER RESOLVED that a stop sign be installed at the intersection of Lake Drive and West Park Drive.

AYES: Directors Reinhardt, Roberts, Stone, and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 646

WHEREAS it has been found necessary to public safety to declare Lake Drive Extension a Boulevard,

NOW, THEREFORE, BE IT RESOLVED that Lake Drive Extension, within the Charles Lee Tilden Regional Park, be and is hereby declared a Boulevard, and

BE IT FURTHER RESOLVED that a stop sign be installed at the intersection of Lake Drive and Lake Drive Extension.

AYES: Directors Reinhardt, Roberts, Stone, and Pres. Tilden.

ABSENT: Director Goodrich.

RESOLUTION NO. 647

WHEREAS, the Contra Costa County Board of Supervisors have declared West Park Drive, within the Charles Lee Tilden Regional Park, a Boulevard,

NOW THEREFORE, BE IT RESOLVED that a stop sign be installed at the intersection of West Park Drive and Golf Course Drive.

AYES: Directors Reinhardt, Roberts, Stone, and Pres. Tilden.

ABSENT: Director Goodrich.

There being no further business before this special called meeting it was adjourned.

Thomas J. Roberts
Thomas J. Roberts, Secretary

MINUTES
SPECIAL MEETING
APRIL 22, 1942

A special executive session of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Wednesday, April 22nd, 1942 at 3 p.m.

PRESENT: Directors Goodrich Roberts, Stone, and Pres. Tilden.

ABSENT: Director Reinhardt.

The Advisory Committee met with the Board to discuss their recommendations.

Duncan McDuffie, Chairman of the Committee, reported that they have gone over the applications submitted and recommend in the order named the following: Harold L. Curtiss, Ogden, Utah; P.J. Brydon, Berkeley, California; Howard Gilkey, Oakland, California; and John Barnes, Berkeley, California.

It was unanimously agreed that there would be no publicity until appointment was made, and then only on the actual appointment and the matter was laid over until the Board's next regular meeting April 28.

Prof. Shepherd requested permission of the Board to borrow various types of ferns from the parks to be displayed at the Annual Spring Garden Show.

Moved by Director Stone, Seconded by Director Roberts that Prof. Shepherd be permitted to borrow said ferns, he to arrange for removal, transportation, return and replanting of same. And that Superintendent Green be advised of this action. Carried.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

APRIL 28, 1942

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, April 28, 1942 at 3 o'clock.

PRESENT: Directors Goodrich, Reinhardt, Roberts, Stone, and President Tilden.

ABSENT: None.

The minutes of March 24, April 11, and April 22nd 1942 were approved.

A proposal from the Vander Laan Piling & Lumber Company, San Francisco, to remove Eucalyptus trees in the park areas for defense work piling at 4¢ per lineal foot was referred to President Tilden for investigation.

RESOLUTION NO. 648

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTAL
\$10,382.31

WHEREAS, on the 24th day of April, 1942, the Alameda County Treasurer reported Ten Thousand Three Hundred Eighty-two and 31/100 Dollars (\$10,382.31) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone, and President Tilden.

ABSENT: None.

RESOLUTION NO. 649

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL
\$6,348.29

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 649 - WARRANTS 5682 TO 5760 INCL)

AYES: Directors Goodrich, Reinhardt, Roberts, Stone, and President Tilden.

ABSENT: None.

President Tilden reported that with anticipated tax receipts available in May there would be a surplus that would allow for an additional payment to the East Bay Municipal Utility District and recommended that same be made.

MOVED BY DIRECTOR GOODRICH, SECONDED BY DIRECTOR STONE that when the money is available from the County Treasurer that a check be drawn in favor of the East Bay Municipal Utility District as an additional payment on the land contract, not to exceed \$40,000.00 including interest now due. Carried.

On motion of Director Stone, Seconded by Director Goodrich the Board went into an executive session to discuss the appointment of a District Manager and relative matters.

The written opinion of the District Attorney was presented wherein he stated: - "It is our opinion that your Board cannot enter into a contract with anyone who may be appointed general manager whereby said person would have tenure of office inasmuch as it is mandatory that such appointee 'shall hold office during the pleasure of the Board'".

The President called particular attention to the fact that the labor situation was very critical and that the demand for labor on war work had become so great that if increases in pay were not granted, many of our employees would seek other employment, where they could obtain much better pay, and then it would be almost impossible to replace them, whereupon a general discussion was had.

Following that discussion and on recommendation of President Tilden a motion was made and carried that all the golf course laborers be granted a \$15.00 per month increase effective May 1, 1942. After further discussion as to other employees, the following resolution was adopted, at the earnest request of the President:-

RESOLUTION NO. 650

INCREASES IN PAY

RESOLVED, by this Board of Directors that everyone working for the Park District and making \$125.00 or less per month be given a \$15.00 per month increase, effective May 1, 1942.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone, and President Tilden.

ABSENT: None.

RESOLUTION NO. 651

APPOINTMENT OF DISTRICT MANAGER

Introduced by Director Stone

Seconded by Director Goodrich

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the position of District Manager be offered to Mr. Harold L. Curtiss, of Ogden, Utah, on the basis of a salary of \$416.66 per month plus transportation in connection with the business of the Park.

AYES: Directors Goodrich, Reinhardt, and Stone.

NOES: Directors Roberts and President Tilden.

ABSENT: None.

Director Roberts stated his no vote was based on his policy that local taxpayers' money should not be used to pay the salary of outsiders, as he felt there were numerous men within the District that were well qualified to handle the job. Major Tilden concurred in this statement.

President Tilden was instructed to write a letter to Mr. Curtiss making the above offer.

There being no further business the meeting adjourned.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

JUNE 23, 1942

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, June 23, at 3 p. m.

PRESENT: Directors Goodrich, Reinhardt, Roberts and President Tilden.

ABSENT: Director Stone.

The minutes of the meeting of the Park Board of May 26, 1942, were approved.

RESOLUTION NO. 661

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME
TOTAL \$5,567.90

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 661 - WARRANTS 5830 TO 5894 INCL.)

AYES: Directors Goodrich, Reinhardt, Roberts and President Tilden.

NOES: Directors None.

ABSENT: Director Stone.

CORRESPONDENCE

A June 13 letter from Mr. D. M. Teeter, County Auditor of Contra Costa County, was read in which he suggested that the Board make an immediate investigation and advise the County Auditor if there is any reason why the Tax Collector should not proceed on June 29 with the sale, at public auction for delinquent taxes of 1936-37, of the following property assessed in the name of the Park District:

SW 1/4 of NW 1/4 of Sec. 26, Tls, R3W and all of the N 1/2 of

SW 1/4 of Sec. 26, Tls, R3W lying N of Alameda County Line. 60 Ac.

The District Manager was instructed to investigate the matter and write the County Auditor.

A letter was read from Tri Gamma Sorority to Director Thomas J. Roberts thanking the Board for the use of the Kiwanis Hut in Lake Temescal Regional Park. Ordered filed. Policy on the use of this building was reviewed, namely, that the Kiwanians originally built this structure for the free use of "all girls organizations" such as the Girl Scouts, Girls' Reserves, Camp Fire Girls, etc., and that it was never intended that the Kiwanis Hut would be used for rental purposes.

Letter of June 12 from City Manager Fisk of Berkeley regarding cooperation in prevention of fires, together with Mr. Curtiss' reply, was read. Ordered filed.

A letter was read from Mr. Ralph Coffey, Chairman of the Redwood Canyon Fire Protection District, under date of June 12, 1942, stating that at a regular meeting of said District, a resolution was passed authorizing the Regional Park District the use of a 1924 Studebaker touring car equipped with tank and pump, with the special provision that the Regional Park District pay for all upkeep incurred from this day on and keep said equipment covered with insurance for public liability, fire, theft,

and property damage during the time that the Regional Park uses same; and further requesting that as far as practicable that the equipment be used in that portion of the Park which is included within the Redwood Canyon Fire Protection District.

RESOLUTION NO. 662

USE OF FIRE DISTRICT CAR IN REDWOOD REGIONAL PARK

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the Redwood Canyon Fire Protection District's 1924 Studebaker touring car equipped with tank and pump be used in accordance with their written offer dated June 12, 1942, in controlling brush and grass fires in that portion of Redwood Regional Park which is included within the Redwood Canyon Fire Protection District.

AYES: Directors Goodrich, Reinhardt, Roberts and President Tilden.

NOES: Directors None.

ABSENT: Director Stone.

Letter of June 22 was read from Mr. Mark Green asking for an indefinite leave of absence to go into defense shipbuilding work. Mr. Curtiss said that Mr. Green had advised him on June 6 that he had already taken a job with the shipyards at Sausalito, at twice the salary he was receiving from the Park District. President Tilden indicated that the District Manager would have to appoint someone else to take over Mr. Green's duties. After some discussion regarding the term "leave of absence," Director Goodrich indicated it would be a bad precedent to start--that of giving a leave of absence merely to allow a person to accept a better paying job elsewhere.

The following resolution was then offered by Director Goodrich, seconded by Director Roberts.

RESOLUTION NO. 663

GRANTING OF LEAVE OF ABSENCE

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the Board should grant a leave of absence to an employee entering the armed forces, but not to one seeking employment in other private or commercial lines of work, and

BE IT FURTHER RESOLVED that the District Manager be instructed to prepare a reply to Mr. Green's letter of June 22 embodying this resolution, and stating that therefore this application for leave of absence could not be granted.

AYES: Directors Goodrich, Reinhardt, Roberts and President Tilden.

NOES: Directors None.

ABSENT: Director Stone.

Following a discussion on the matter of having several Superintendents as at present, (Superintendent of Tilden Golf Course, Superintendent of Nurseries, Superintendent of Tilden Park, etc.) Director Goodrich referred to Section 10 of the Park District Enabling Act (Assembly Bill No. 1114) which reads: "The Board of Directors may, at its discretion, appoint a General Manager, a Superintendent, an Accountant, a Secretary, a Treasurer, an Attorney and such other superior officers as they deem necessary.....Said Board may consolidate any of said offices in one and the same person." Director Goodrich further indicated that the Act does not

permit employing several Superintendents. The following resolution was then offered by Director Goodrich, seconded by Director Roberts.

RESOLUTION NO. 664

CONSOLIDATION OF POSITION OF SUPERINTENDENT WITH THAT OF GENERAL MANAGER

WHEREAS, Section 10 of the Act establishing this Park District authorizes the Board of Directors to consolidate the offices of Superintendent and General Manager, and in the interest of economy and good administration,

BE IT THEREFORE RESOLVED by this Board of Directors of the East Bay Regional Park District that the position of Superintendent of the District and the position of General Manager of the District be consolidated, and

BE IT FURTHER RESOLVED that Harold L. Curtiss, the present General Manager of the District, be appointed to serve both as General Manager and as Superintendent of the District and with the title of "General Manager and Superintendent," assuming all the duties of Superintendent in addition to those he now holds as General Manager, without increase in pay, and

BE IT FURTHER RESOLVED that any person in charge of a Regional Park and now designated as "Superintendent" be re-designated as "Park Supervisor," and that any other person now designated "Superintendent" be re-designated as "Foreman."

AYES: Directors Goodrich, Reinhardt, Roberts and President Tilden.

NOES: Directors None.

ABSENT: Director Stone.

The District Manager reported that in accordance with instructions given him at the May 26 Board meeting, legal advertisements had been placed in the June 13 issue of the Berkeley Gazette, calling for bids on a new car for the use of the District Manager and that only one bid had been received to date, June 23.

The following resolution was then offered by Director Goodrich, seconded by Director Roberts.

RESOLUTION NO. 665

PURCHASE OF A NEW CAR IN THE OPEN MARKET

WHEREAS, Section 28 of Assembly Bill No. 1114 establishing this Park District provides that, "The Board of Directors may reject all bids and re-advertise, or by a 4/5 vote elect to purchase the materials or supplies on the open market,"

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that all bids are hereby rejected and that the General Manager and Superintendent be authorized to purchase a new five-passenger automobile on the open market at a price not to exceed \$1,200.00, subject to the approval of the President of the Board of Directors.

AYES: Directors Goodrich, Reinhardt, Roberts and President Tilden.

NOES: Directors None.

ABSENT: Director Stone.

General Manager and Superintendent Curtiss reported that in accordance with instructions given him at the May 26 Board meeting, he had conferred with

Mr. Perry Woodcock, Manager of the Commersail Department of the Key System, regarding the extension of Key System bus lines into Charles Lee Tilden Regional Park. He stated that Mr. Woodcock could give no favorable consideration to this proposal inasmuch as the Office of Defense Transportation in its letter of April 17, 1942, made the following ruling, "EXTENSION OF BUS SERVICES: Extensions of existing bus routes and inauguration of new routes should be made only to places of defense employment and military and naval establishments or to meet similar situations where failure to provide such additional service will have a definitely unfavorable effect on the war effort."

General Manager and Superintendent Curtiss reported that in accordance with instructions given him at the May 26 Board meeting, he had contacted Mr. P. S. W. Ramsden regarding his progress in furnishing the District with a Blanket Bond to cover all employees of the Park District who handle funds, and that Mr. Ramsden had not furnished this Bond to date. The General Manager and Superintendent was instructed to write Mr. Ramsden again about this Bond.

General Manager and Superintendent Curtiss reported that in accordance with instructions given him at the May 26 Board meeting, he had completed arrangements for renewing for the summer of 1942 the agreement with Mr. Harold W. Lindsay of Oakland whereby Mr. Lindsay will provide, operate and maintain the high-fidelity sound system and arrange and provide the musical recordings for the summer concerts to be held on the terrace in front of the Brazilian Building each Sunday for nineteen weeks beginning June 21 and ending October 25, 1942.

Following the introduction of Senior Fire Guard George Gallagher, a discussion was held as to the need for purchasing an additional pick-up truck to be equipped as a fire patrol car. The following resolution was then offered by Director Goodrich, seconded by Director Reinhardt.

RESOLUTION NO. 666

PURCHASE OF A SECOND HAND FIRE PATROL PICK-UP TRUCK

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the General Manager and Superintendent be authorized to purchase in the open market a second hand pick-up truck at a cost not to exceed \$500.00

AYES: Directors Goodrich, Reinhardt, Roberts and President Tilden.

NOES: Directors None.

ABSENT: Director Stone.

Following a discussion as to the need for increased safety regulations on boating on our two lakes, the General Manager and Superintendent was instructed to write other large park districts to ascertain what boating and swimming regulations they have found it necessary to adopt.

The following resolution was then offered by Director Roberts, seconded by Director Reinhardt.

RESOLUTION NO. 667

CONCESSIONAIRE TO ADD SAFETY PONTOONS TO ALL CANOES AT LAKE ANZA AND LAKE TEMESCAL

RESOLVED, by this Board of Directors of the East Bay Regional Park District

that the General Manager and Superintendent undertake to see that pontoons be added by the present concessionaire (Mr. David Easdale) to all his canoes at Lake Anza and Lake Temescal so they will not tip over so easily and also so as to reduce the possibility of accidental death by drowning when the canoes are used by inexperienced non-swimmers and others.

AYES: Directors Goodrich, Reinhardt, Roberts and President Tilden.

NOES: Directors None.

ABSENT: Director Stone.

There being no further business the Board meeting was adjourned at 4:30 p. m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
July 28, 1942

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the Offices of the District, Lake Temescal, Oakland, California, Tuesday, July 28, 1942, at Three p. m.

PRESENT: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

ABSENT: None.

The Minutes of the Meeting of the Park Board of June 23, 1942, were approved.

RESOLUTION NO. 668

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING

\$1,155.42

WHEREAS, on the 29th Day of June, 1942, the Alameda County Treasurer reported One Thousand, One Hundred Fifty-Five and 42/100 Dollars (\$1,155.42) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

RESOLUTION NO. 669

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME

TOTAL \$2,781.74

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 669 - WARRANTS 5895 TO 5916, INCL.)

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

RESOLUTION NO. 670

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER

TOTAL \$646.70

WHEREAS, on the 28th Day of July, 1942, the Alameda County Treasurer reported Six Hundred Forty Six and 70/100 Dollars (\$646.70) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County

Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone, and President Tilden.

NOES: Directors None.

ABSENT: None.

RESOLUTION NO. 671

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME

TOTAL \$8,811.94

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 671 - WARRANTS 5917 TO 6012, INCL.)

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

RESOLUTION NO. 672

ADOPTION OF BUDGET 1942-1943

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the attached detailed Budget, marked Exhibit "A" be adopted for the Fiscal Year 1942-1943, and that this Budget be transmitted to the Alameda County Board of Supervisors, in order that the amount thereof may be included in the tax levy for the Fiscal Year ending June 30, 1943.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

NEW BUSINESS

Supt.-Mgr. Curtiss recommended that owing to the thirty-two percent increase in cost of living over the past year, and owing to high prevailing wages now being offered in the East Bay shipyards, and due to the fact that Albany, Contra Costa County, and other East Bay municipalities have made recent ten percent wage increases to their employees, that if the Park District is going to be able to hold its regular employees, a salary increase should be granted them effective August 1, 1942.

After discussing the matter, Major Tilden expressed the consensus of opinion of the other Directors by stating that under these war time conditions salaries must be increased in order to hold employees.

The following resolution was then offered by Director Stone, seconded by Director Roberts:

RESOLUTION NO. 673

AUTHORIZING SALARY INCREASES FOR CERTAIN EMPLOYEES

WHEREAS, Supt.-Mgr. Curtiss recommended, and President Tilden approved the following salary increases:

1. Ten percent increase for all regular employees who have been in the employ of the Park District for twelve months or more and who have had no wage

increase in that period:

Wesley Adams, Jr., raised from \$200.00 to \$220.00.
B. R. Arey, raised from \$140.00 to \$154.00.

3. Reclassification of William Lofton, Laborer, at \$140.00 per month, to Starter at \$160.00 per month.

Reclassification of Fred Filippini, Laborer, at \$150.00 per month, to Assistant Park Guard, at \$165.00 per month.

3. Promotion of Earl Nagel, Professional, at \$50.00 per month, to \$100.00 per month.
4. Establishment of a new base pay for all employees list below, and who hereafter will be designated on the Pay Roll Schedule as "Park Maintenance Men":

Construction, Maintenance & Repair Division:

Alex Runyon, July Salary \$125.00; Beginning August 1, 1942 \$150.00.

Forestry & Landscape Division:

Lum Yuen, July Salary \$125.00; Beginning August 1, 1942 \$150.00.
John Munson, July Salary \$125.00; Beginning August 1, 1942 \$150.00.

Redwood Regional Park:

Thomas Albertson, July Salary \$125.00; Beginning August 1, 1942 \$150.00.

Tilden Regional Park:

Frank McMahon, July Salary \$135.00; Beginning August 1, 1942 \$150.00.

Tilden Golf Course:

Clyde Melaw, July Salary \$125.00; Beginning August 1, 1942 \$150.00.
John I. Ledford, July Salary \$135.00; Beginning August 1, 1942, \$150.00.

BE IT THEREFORE RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said increases be granted to be effective as of August 1, 1942, and that Warrants be drawn to cover same.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

Supt.-Mgr. Curtiss reported that Park Supervisor R. E. Walpole had requested authority to use the Entry Fees for the Fifth Annual Regional Championship Golf Tournament at Tilden Park Golf Course July 31 to August 30 for the purpose of purchasing the 1942 Regional Championship trophies; these to be in the form of Defense Bonds and Stamps. Director Stone suggested that Supt.-Mgr. Curtiss designate the amount of money to be used from entry fees for golf trophies.

The following resolution was then offered by Director Reinhardt, seconded by Director Stone:

RESOLUTION NO. 674

USE OF GOLF ENTRY FEES FOR PURCHASE OF REGIONAL CHAMPIONSHIP GOLF TROPHIES

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the \$1.50 Entry Fees in the Fifth Annual Championship Golf Tournament, to be held July 31 to August 30, 1942, be applied to the extent which the Supt.-Mgr. deems necessary for the purchase of Golf Trophies for this Tournament, and that these Trophies consist of Defense Bonds and Defense Stamps this year.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

Supt.-Mgr. Curtiss reported that Thomas Boardman Smith had requested permission to continue to play on the Tilden Park Golf Course without charge, and that as a matter of courtesy the Park District had in the past allowed Mr. Smith, Mr. Butler, newspaper reporters, and the golf professionals from other districts, to play without charging them for same. The Supt.-Mgr. suggested that Golf Courtesy Cards be printed, and that they be issued from time to time to cover situations similar to this.

The following resolution was then offered by Director Stone, seconded by Director Roberts:

RESOLUTION NO. 675

ISSUANCE OF GOLF COURSE COURTESY CARDS

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the Board should issue Golf Course Courtesy Cards to certain professionals, newspapermen, and a few of the men who assisted most in the promotion and development of the Tilden Park Golf Course; and that these Cards be signed by Major Tilden before turning them over to the Starter at the Golf Clubhouse.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

REPORTS

SUPT.-MANAGER'S MONTHLY REPORT ON FINANCES

"Cash on Hand as of June 30, 1942, after paying June Demands covered by Resolutions Nos. 661 and 669, \$58,431.26."

Supt.-Mgr. Curtiss reported that the Food and Boat Concession income for May and June 1942 was considerably over that of May and June 1941.

CORRESPONDENCE

A July 6, 1942 letter from C. Thompson, of Thompson Bros., Inc., Truckers, 1045 Bryant Street, San Francisco, was read, offering the Park District \$75.00 apiece for each of two Mack Trucks, Engine #520-30 and #586-65D, which have been standing idle in the Service Yard at Tilden Park for a long time and have little value except for junk. These are two of the twelve trucks which President Tilden presented to the Park. President Tilden indicated that as the trucks were very old the Park District would be ahead if they were sold for \$75.00 each, with the understanding that they would be sold "as is."

The following resolution was then offered by Director Stone, seconded by Director Reinhardt.

RESOLUTION NO. 676

APPROVAL OF SALE OF TWO MACK TRUCKS

WHEREAS, two of the old and practically worn out Mack trucks, which have been standing idle in the junk yard portion of the Tilden Park Service Yard for a considerable time are not considered to be of further transportation value to the Park District, and

WHEREAS, Mr. C. Thompson, a trucking contractor of San Francisco, under

date of July 6, 1942, made a written offer for these two trucks, (Engine No. 520-30 and Engine No. 586-63D) of \$75.00 each,

BE IT THEREFORE RESOLVED, by this Board of Directors of the East Bay Regional Park District, that these two Mack Trucks be sold for \$75.00 each, with the understanding that they are sold "as is," and not as junk.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

Letter of July 14, 1942, from State Liquor Administrator George M. Stout of the State Board of Equalization, was read as follows:

"Dear Mr. Curtiss:

In reply to your inquiry of July 11, 1942, you are advised that the Alcoholic Beverage Control Act does not prohibit a caterer from providing glasses, ice, mixers or labor in connection with the preparation of drinks containing alcoholic beverages, or from making a charge for such materials or service provided he does not sell or furnish alcoholic beverages."

This letter was in response to question raised by Supt.-Mgr. Curtiss in connection with its bearing upon the possible renewal of the permit to Concessionaire J. Woods at the Brazilian Building.

Letter ordered filed.

Letter of July 25, 1942, from Frank S. Corey, Albany Coal, Wood and Garden Supply Company, was read, requesting issuance of a permit granting him permission to remove the thirty-six cords of wood, being the balance of one hundred cords which he claims he paid for, and which are located on the Playground adjacent to Jewel Lake at Tilden Regional Park. President Tilden and Director Stone agreed that under the previous arrangements which the Board had made with Mr. R. D. Huntington as wood broker, the Board was under obligation to Mr. Huntington to release the balance of the wood, (36 cords) to Mr. Corey, inasmuch as Mr. Corey had paid Mr. Huntington \$500.00 for the one hundred cords of wood referred to above.

The following resolution was then offered by Director Stone, seconded by Director Reinhardt.

RESOLUTION NO. 677

APPROVAL OF RELEASE OF 36 CORDS OF WOOD AT JEWEL LAKE

RESOLVED, by this Board of Directors of the East Bay Regional Park District that Frank S. Corey be authorized to remove the balance of the wood at Jewel Lake that is due him, Thirty Six Cords, and that it be delivered under the supervision of the Dist.-Mgr.; and further that it be taken out of the Park before November 1, 1942.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

A letter was read from City Health Officer E. E. Ashley, of July 22, 1942,

stating that all five samples of water collected on April 28, 1942, at Lake Temescal showed a range of 90 Average No. Bacteria per cc, up to a 700 Average No. Bacteria per cc, at the intake of Lake Temescal; also that all of these samples indicated the presence of B Coll.

In reviewing previous attempts to solve the problem of water purification at Lake Temescal, President Tilden advised that --

(1) Laboratory analyses were made by three different agencies; all reported the water to be contaminated to a small extent; one reported that while it was not to be made public there was no danger to swimmers.

(2) Upon recommendation of experts two water pumps and a tank were installed, and the Lake water is now aerated daily during the main swimming season.

The Supt.-Mgr. reported that Wallace & Tiernan, Chlorinating Engineers, of San Francisco, wrote under date of July 24, 1942, that to attain sterile water in this swimming area it would cost \$150.00 a month for rental of a chlorinator, plus the cost of an outboard motor boat and a gasoline driven turbine pump, plus a supply of liquid chlorine, all of which would have to be used each morning to sterilize the swimming area for that day's operation. The chlorine would have to be purchased on a priority rating which would be secured from the War Production Board.

Director Reinhardt questioned after going to the above expense whether anyone could guarantee that the water was then safe for swimming. Director Reinhardt asked, "Is the Board legally liable? Is there a law covering our liability in case of typhoid or other water borne diseases?" Director Goodrich advised that we are not required to guarantee the purity of the water, but that we should take reasonable precautions to keep the water safe; also that liability could not exist against the members of the Board unless it could be proven there was negligence on the part of the Board and if a check is made at intervals it should be quite enough. It was suggested that the liability, if any, in his opinion, would rest with the City, for having neglected to have the property owners complete connections with the new sewer.

President Tilden and Director Stone recommended that a private concern make tests on the water at intervals.

It was suggested that in response to the more or less regular inquiries that are received regarding the water, the answer should include the statement that we have never had a case of typhoid or other sickness reported to use, and that the water during the periods of heavy use by swimmers is constantly aerated in the sun-light by being pumped out of the Lake so as to produce the water fall located adjacent to the Clubhouse, and also the large fountain which plays in the swimming area.

Information pamphlet was read outlining the program for the Convention of the "War Recreation Congress" sponsored by the National Recreation Association, to be held in Cincinnati, Ohio, September 28 to October 2, 1942. After a discussion on

the importance of having a representative of the Board in attendance at this Convention, the following Resolution was offered by Director Goodrich, seconded by Director Reinhardt.

RESOLUTION NO. 678

AUTHORIZING DIRECTOR ROBERTS TO ATTEND NATIONAL RECREATION ASSOCIATION ANNUAL CONVENTION, AND APPROVING SUM OF TWO HUNDRED (\$200.00) DOLLARS FOR EXPENSES

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Director Roberts represent the Board at the Twenty-Seventh National Recreation Congress of the National Recreation Association at Cincinnati, Ohio, September 28 to October 2, 1942, and that the sum of Two Hundred (\$200.00) Dollars be appropriated for this purpose.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

A letter was read from Tom Evans, President, Richmond Shipyards Athletic Association, of the Richmond Shipbuilding Corporation, Post Office Box 1072, Richmond, California, asking that the Richmond Shipyards Athletic Association have the "privilege of using, exclusively, Tilden Park in the Lake Anza District, on Labor Day, Monday, September 7," and indicating that there was a possibility of there being ten thousand or more shipyard workers and their families at this picnic.

The Supt.-Mgr. was instructed to write President Evans, advising that while we could not grant them exclusive use of the Park on Labor Day, because the general public had always used the Park heavily on that day, we would, however, be glad to see that no other organized groups were given reservations in the Park for Labor Day.

Motion was made by Director Goodrich that we grant a permit to this Organization for the use of Tilden Regional Park under the above conditions provided that they furnish the additional personnel consisting of traffic patrolmen, policemen, and lifeguards, sufficient to handle the shipyard workers who will be in attendance at the outing. This motion was seconded by Director Stone and carried unanimously.

President Tilden stated that he wished to advise the Board that he had today signed a renewal, or extension, for one year, of the lease to the U. S. Army, of the CCC Camp in Wildcat Canyon near Jewel Lake, and of the small piece of land on top of Vollmer Peak including the Lookout there. He asked that the Board have this matter included in the Minutes.

Director Stone brought up the matter of War Damage Insurance, and after some discussion it was decided that the Supt.-Mgr. be authorized to place this insurance on Park District buildings, so that in case of sabotage by fire the loss would be covered.

Supt.-Mgr. Curtiss reported on the very attractive scenic and potential recreational values of the proposed acquisition of property known as Siesta Valley. President Tilden reported that under present war conditions this land was not likely

to be sold and sub-divided. He further suggested that he and Director Goodrich could look into the purchase of this, and other additional land, at a later date. The matter was then tabled for discussion at some subsequent meeting.

Supt.-Mgr. Curtiss stated that a number of requests had been made in the past for the privilege of placing private boats on Lake Anza and Lake Temescal. In the ensuing discussion the Board Members indicated that the handling of boats was controlled under a concession, and that from a safety standpoint it was not practicable to set aside the established policy which prohibits private parties from placing boats on these two small lakes--Lake Anza and Lake Temescal.

There being no further business the Board Meeting was adjourned at 4:30 p. m.

Thomas J. Roberts
Secretary

MINUTES

EAST BAY REGIONAL PARK BOARD

REGULAR MEETING

May 26, 1942

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, May 26, 1942 at 3 o'clock.

PRESENT: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

ABSENT: None.

The new manager, Mr. Harold L. Curtiss, was present.

The minutes of April 28, 1942 were approved.

A letter was read from George H. Houghton to Superintendent Green in which the Berkeley Boy Scout Council extended their appreciation to Mr. Green for his assistance in making their annual camporee in Tilden Park a success. Ordered filed.

A letter from Attorneys Weinmann, Quayle & Berry was read advising the District that the Cox Damage Suit had been settled by the insurance company, out of court, for \$350.00 as a nuisance claim. Ordered filed.

Director Goodrich reported that the Cervantes Suit had been settled out of court for \$318.50, this District relinquishing all rights to the materials which Mr. Cervantes was to pick up at the Tilden Park Storage Yard. The Board concurred in this action.

A letter from Harold W. Lindsay was read in which he proposed to continue the summer concerts, emanating from the Administration Center in Tilden Regional Park, on the basis of \$15.00 per concert. This matter was referred to District Manager Curtiss for his investigation and action.

RESOLUTION NO. 653TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER

TOTAL \$65,726.42

WHEREAS, on the 25th day of May, 1942, the Alameda County Treasurer reported Sixty-five Thousand, Seven Hundred Twenty-six and 42/100 Dollars (\$65,726.42) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

RESOLUTION NO. 654

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME
TOTAL \$40,000.00

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demand be and it is hereby approved and the Warrant passed to the

President and Secretary respectively for their signatures.

WARRANT NUMBER	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
5762	East Bay Municipal Utility District	Land Contract	Spec. Acct.	\$40,000.00

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

RESOLUTION NO. 655

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME

TOTAL \$5,113.08

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 655 - WARRANTS 5763 TO 5825 INCL.)

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

RESOLUTION NO. 656

AUTHORIZING SALARY INCREASES FOR CERTAIN EMPLOYEES

WHEREAS, President Tilden recommended salary increases of \$25.00 each for the following employees: R. E. Walpole, Superintendent of the Golf Course; John Hatch, Stone Mason; Austin Dunn, Tractor Operator; and George Heard, Labor Foreman,

BE IT THEREFORE RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said increases be granted to be effective as of May 1, 1942, and that warrants be drawn to cover same.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

RESOLUTION NO. 657

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING
\$100.00

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they are hereby approved and the Warrants passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
5826	Austin Dunn	Tractor Opr.	Park Emp.	\$25.00
5827	John Hatch	Laborer	" "	25.00
5828	George Heard	"	" "	25.00
5829	R. E. Walpole	Supt.	Golf Course	25.00
				<u>\$ 100.00</u>

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

Mr. P. S. W. Ramsden, Insurance Agent of the District, appeared before the

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Board and presented his report on the insurance survey that the Board had ordered, this entailed the cancelling of some policies and writing others.

RESOLUTION NO. 658

ACCEPTANCE OF INSURANCE REPORT

WHEREAS, Mr. P. S. W. Ramsden has presented a comprehensive report on the insurance coverage of the Park District,

BE IT HEREBY RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said report be accepted and filed,

BE IT FURTHER RESOLVED, that the tremendous amount of work involved in this report be acknowledged and the appreciation of his efforts be extended to Mr. Ramsden.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

District Manager Curtiss was instructed to go into the matter of his bond with Mr. Ramsden and to attempt to work out a blanket bond covering the various positions rather than the individuals.

RESOLUTION NO. 659

CHANGE IN APPOINTMENT OF TREASURER

WHEREAS, Mr. F. A. Ferroggiaro, District Treasurer, is no longer a resident of the District, nor is he employed within the District,

BE IT HEREBY RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Mr. F. D. Richardson, Assistant Treasurer, be appointed as Treasurer in place of Mr. Ferroggiaro; that the bond covering Mr. Ferroggiaro be cancelled and that Mr. Richardson's bond be raised to \$10,000.00,

BE IT FURTHER RESOLVED, that President Tilden be requested to contact Mr. Ferroggiaro and express to him the deep gratitude of the Board for his assistance in bringing the Parks into being and aiding in the handling of the financial affairs of the District from the time of its inception.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

The matter of publicity was referred to the District Manager, with instructions to secure as much favorable publicity as possible to acquaint the public with the park facilities.

On the matter of membership in the American Institute of Park Executives, the Secretary was instructed to have the present membership transferred to Mr. Harold L. Curtiss, District Manager, and also to have it renewed in his name at time of expiration of present membership.

Upon the recommendation of President Tilden the matter of employment of additional laborers was referred to District Manager Curtiss with instructions to investigate the need and authority to secure the men at the salaries established

by the Board.

Director Stone suggested that an attempt be made to have the Transit Company extend service into Tilden Park, especially on week ends. Referred to the District Manager with instructions to contact the East Bay Transit Company on this matter.

Director Goodrich requested that District Manager Curtiss be instructed to investigate additional land purchases as proposed by the Utility District.

RESOLUTION NO. 660

WHEREAS, it now becomes necessary for the Park District to have a passenger car for the use of the District Manager,

BE IT RESOLVED, by this Board of Directors that the District Manager be directed to prepare specifications, and advertise for competitive bids for said car, said advertisement to be written by the Attorney of the District and published in the Berkeley Daily Gazette, in accordance with the Enabling Act of said District.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: None.

Assistant Secretary Morton was authorized to receive 25 gallons of gasoline per month for her car used in park service, and requested to keep a mileage check for the month of June as a basis for further adjustment.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

August 25, 1942

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, August 25, 1942 at Three p. m.

PRESENT: President Tilden, Directors Goodrich, Roberts and Stone.

ABSENT: Director Reinhardt.

The Minutes of the meeting of the Park Board of July 28, 1942 were approved.

RESOLUTION NO. 679

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME

TOTAL \$10,461.76

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 679 - WARRANTS 6013 TO 6121 INCL.)

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors None.

ABSENT: Director Reinhardt.

RESOLUTION NO. 680

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING

\$8,481.45

WHEREAS, on the 25 th Day of August, 1942, the Alameda County Treasurer reported Eight Thousand, Four Hundred Eighty One and 45/100 Dollars (\$8,481.45) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors None.

ABSENT: Director Reinhardt.

CORRESPONDENCE

Letter of August 7, 1942, from J. H. Corley, Chairman, North Berkeley Volunteer Fire Fighting Group, 585 Grizzly Peak Boulevard, Berkeley, California, was read.

The following resolution was then offered by Director Roberts, seconded by Director Stone:

RESOLUTION NO. 681PURCHASE OF 300 FEET OF 1½-INCH FIRE HOSE FOR TILDEN REGIONAL PARK

RESOLVED, by this Board of Directors of the East Bay Regional Park District that this Park District purchase 300 feet of 1½-inch fire hose for use in preventing any fires in Tilden Regional Park from spreading into the City of Berkeley.

AYES: President Tilde, Directors Goodrich, Roberts and Stone.

NOES: Directors None.

ABSENT: Director Reinhardt.

Letter of August 24, 1942, from Major A. C. Matheny, Civilian Protection Division, Office of Civilian Defense, Regional Office, San Francisco, was read, requesting that a portion of Redwood Regional Park be designated for use as an Unexploded Bomb Cemetery, in the event of enemy action.

Action was taken requesting the Supt.-Mgr. to write Major Matheny assuring him of our desire to cooperate in every way possible in this matter and to represent the Board at a meeting with the Ordnance Department to complete arrangements for such use.

Letter of August 13, 1942, from Weinman, Quayle & Berry was read, stating that "the Bates v. East Bay Regional Park case has been settled for a nominal amount by your insurance carrier, Saint Paul-Mercury Indemnity Company, and you need have no further concern over the trial thereof." Letter ordered filed.

NEW BUSINESS

The Supt.-Mgr. called attention to the fact that Greenskeeper Ben Arey, now on the payroll at \$154.00 per month, has of necessity had to assume additional duties of Golf Course Foreman, formerly carried by Mr. Walpole, and recommended that Mr. Arey be reclassified as "Golf Course Foreman" and that his salary be increased to \$175.00 per month, beginning September 1, 1942.

The following resolution was then offered by Director Goodrich, seconded by Director Roberts:

RESOLUTION NO. 682AUTHORIZING RECLASSIFICATION AND SALARY INCREASE FOR BEN AREY

RESOLVED, by this Board of Directors of the East Bay Regional Park District that Greenskeeper Ben Arey be reclassified to the position of Golf Course Foreman, and that his salary be increased to \$175.00 per month, effective September 1, 1942.

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors None.

ABSENT: Director Reinhardt.

Supt.-Mgr. Curtiss presented the recommendation of the August 14 meeting of the East Bay Hills Fire Protection Committee, composed of Fire Chiefs of Oakland, Berkeley, East Bay Municipal Utility District, representatives of the Office of Civilian Defense, California Forest Experiment Station, and the Supt.-Mgr.

of the Regional Park District, that the Board of Directors authorize the expenditure of \$2,000.00, from the unexpended cash balance on hand at the close of the last fiscal year, June 30, 1942, for the purpose of employing four firemen to man, on a 24 hour bases, the two fire engines owned by and based in the Redwood Canyon Fire Protection District, with the understanding that these engines would be available for Tilden, Round Top and Redwood Regional Parks in time of need, in accordance with an agreement signed August 20, 1942 by Mr. Ralph Coffey, Chairman of the Fire Protection District, and Mr. William Jordan.

After some discussion the following resolution was then offered by Director Stone, seconded by Director Goodrich:

RESOLUTION NO. 683

AUTHORIZING EXPENDITURE OF \$2,000.00 FOR EMPLOYING FOUR FIREMEN FOR
BALANCE OF 1942 FIRE SEASON

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the Board authorize the expenditure from the unexpended cash balance on hand at the close of the last Fiscal Year (June 30, 1942) of approximately \$2,000.00 for employment of four Firemen to man, for the balance of the 1942 fire season, the two fire engines owned by and based in the Redwood Canyon Fire Protection District, for fire protection of Redwood, Round Top and Tilden Regional Parks in accordance with the agreement signed August 20, 1942 by Mr. Ralph Coffey, after the matter of the legality of the use of these fire engines outside of the Redwood Canyon Fire Protection District is cleared through the District Attorney's office; all arrangements for this expenditure to be completed by Director Roberts with the necessary authorities.

The above resolution was adopted by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors None.

ABSENT: Director Reinhardt.

Following the recommendation of the Supt.-Mgr. that the regular 50¢ Green Fees at Tilden Park Golf Course be set aside for the 10 to 17 year old boys entering the Junior Golf Championship the first week in September, Director Goodrich moved, seconded by Director Roberts that the above recommendation be adopted. The motion was carried unanimously.

In answer to the question as to the need of printing in the newspapers the Park District's annual budget, it was concluded that the Regional Park District Enabling Act requires the financial statement only to be published, following the January meeting of the Board. (See Section 5554, Article 3, Division 5, Public Resources Code, 1939.)

MONTHLY REPORT OF THE SUPT.-MANAGER, AUGUST 1942

NEW CONSTRUCTION COMPLETED

Redwood Regional Park:

A. Fire Trails:

1. With our caterpillar tractor and bulldozer widened 1 mile of existing

foot trail along Alameda Creek between upper Orchard Camp and the Millsite to complete a negotiable truck trail for emergency use by fire trucks in the bottom of the canyon, the entire length of the Park.

2. Widened approximately 4 miles of existing foot trails along crest of west ridge to make a negotiable truck trail for emergency use by fire trucks. Both roads are barriered and locked for official use only.

3. Widened and regraded $3/8$ mile of the steepest portion of Redwood Peak Trail out on to this ridge and just below the Peak for emergency access for fire fighters.

B. Fire Tanks: Graded approach spurs and installed two 1,000 gallon water tanks on East Ridge Scenic Drive and two 1,000 gallon water tanks on west ridge fire trail for re-filling fire trucks and back pumps.

C. Roads: Graded and gravelled 1,000 feet of new main entrance road, cutting out the sharp, blind curve near the pioneer redwood house.

Lake Temescal Regional Park:

A. Road Surfacing: Graded, rolled and treated with 1,000 gallons of liquid asphalt plus rock dust the 1,000 feet of main entrance road from Broadway to the office.

Charles Lee Tilden Regional Park:

A. Fire Trails: With our caterpillar tractor and bulldozer constructed approximately 6 miles of inter-looking fire breaks along the dry grassy hillsides between Wildcat Creek and Seaview Drive (east ridge of the Park).

B. Fire Tank: Installed one 1,000 gallon water tank on Seaview Drive south of Inspiration Point.

C. Roads:

1. Repaired holes and breaks in all asphalt park drives with 81 tons of MC-3 hot asphalt road mix.

2. With rented power ripper and blade and rented power roller ripped up, treated with fresh oil, and re-laid 1,500 feet of the worn out and badly corrugated West Park Drive in vicinity of the Brazilian Building.

FINANCES

Cash on Hand after paying August bills		\$43,929.20
Anticipated expenditures, Sept., Oct., Nov.	\$32,000.00	
Anticipated revenues, Sept., Oct., Nov.	<u>22,000.00</u>	
Excess of expenses over revenue		<u>10,000.00</u>
Anticipated Cash on Hand		\$33,929.20

President Tilden recommended that in view of the anticipated cash on hand at the end of November as shown above of \$33,929.20, that \$20,000.00 of this balance be applied on the \$40,000.00 payment due the Utility District in June, 1943, and that this be paid now, thus saving approximately \$1,216.20 on interest.

The following resolution was then offered by Director Stone, seconded by Director Roberts:

RESOLUTION NO. 684

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME

TOTAL \$20,000.00

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demand be and it is hereby approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
6123	East Bay Municipal Utility District	Land Purchase	Spec. Acct.	\$20,000.00

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors None.

ABSENT: Director Reinhardt.

The Audit Report for the Six Months Ended June 30, 1942, prepared by D. A. Sargent and Company, was submitted and ordered filed.

The Supt.-Mgr. reported (1) that the Contra Costa County Health Officer, William Powell, had examined the water in Lake Anza, August 12, 1942, and had found it to be "free from disease bacteria"; (2) that Oakland City Health Officer Dement would arrange to make bi-monthly tests, during the 1942 swimming season, of the water at Lake Temescal, beginning August 26; (3) that Bacteriologist Chesbro, of the University of California, had been authorized to make periodic checks of the Lake Temescal water during the balance of the season; also the statement of the University of California Bacteriologist that bacteria counts were not considered dangerous unless they exceeded 1,000 per cc (Oakland Health tests reported 900 per cc, April 1942); (4) that State Department of Public Health Officer C. G. Gillespie reported, August 19, 1942, that "We have no bacterial standards on the natural swimming pools of Lake Temescal and Lake Anza. Our State Swimming Pool Bulletin therefore does not apply to them."

Attention was called to the fact that the 1933 Regional Park District Enabling Act had been codified into Division V of the Public Resources Code and that a copy of same had been received from the State Printer.

There being no further business the Board meeting was adjourned at 4:15 p. m.

Thomas J. Roberts
Secretary

MINUTES
SPECIAL MEETING
EAST BAY REGIONAL PARK BOARD
SEPTEMBER 10, 1942

A Special Meeting of the Board of Directors of the East Bay Regional Park District was held in the Offices of the District, Lake Temescal, Oakland, California, Thursday, September 10, 1942, at Four P.M.

PRESENT: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
ABSENT: None.

The Minutes of the Meeting of the Park Board of August 25, 1942 were approved.

RESOLUTION NO. 685

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTAL
\$200.00

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demand be and hereby is approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT NO.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
6122	Thomas J. Roberts	Convention, Ntl. Re-creational Congress	Travelling Expense	\$200.00

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
NOES: Directors None
ABSENT: None

RESOLUTION NO. 686.

FILING THE BOUNDARIES OF WARDS OR SUB-DISTRICTS FOR THE PURPOSE OF ELECTING DIRECTORS

PURSUANT to the provisions of Section 7 of the Organic Act of this District, the following wards or sub-districts are hereby established for the next biennial election and until changed by law.
(FOR DETAILS SEE ORIGINAL RESOLUTION NO. 686 IN OFFICIAL RESOLUTION BOOK AND IN OFFICIAL BOUND VOLUME OF MINUTES.)

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: None.

ORDINANCE NO. 7

ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF AN ELECTION TO BE HELD IN THE EAST BAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA, TUESDAY, NOVEMBER 3, 1942 FOR THE PURPOSE OF ELECTING TWO DIRECTORS.

BE IT ENACTED by the Board of Directors of the East Bay Regional Park District:
(FOR DETAILED WORDING SEE ORIGINAL ORDINANCE NO. 7 IN OFFICIAL ORDINANCE BOOK.)

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: None.

RESOLUTION NO. 687

APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTAL
\$677.10

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demand be and hereby is approved and the Warrant passed to the President and Secretary respectively for their signatures.

WARRANT NO	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
6123	State Compensation Insurance Fund	Workmen's Compensation Policy S-18-113779-42 9/1/42 to 9/1/43	Insurance	\$677.10

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.

NOES: Directors None.

ABSENT: None.

REPORTS:

SUPT.-MANAGER'S REPORT ON SHIPYARD WORKERS' PICNIC LABOR DAY, SEPT. 7, 1942.

Supt.-Mgr. Curtiss reported that he and Director Roberts, accompanied by Park Supervisor Walpole had attended the Picnic held by the Richmond Shipyards Athletic Association at Tilden Regional Park on Labor Day, September 7, 1942, and found that bingo and other gambling devices had been installed by men working under the supervision of a Mr. Sol Grant, who displayed Richmond Shipyards No. 1 Badge #8252, and a representative of the Milt Williams Novelty Company, 1033 Mission St., San Francisco. When the Richmond Shipyards Athletic Association Committee on arrangements, Mr. Tom Evans, President, Mr. Don Owens, Publicity Director of the "Fore and Aft" Magazine of the Henry J. Kaiser Company, Mr. Claud "Tiny" Thornhill, and Mr. Whitey Probert, were contacted, they admitted that one of their committee had authorized a concessionaire, Mr. Strogh, to erect these stands without contacting the District Manager or the members of the Regional Park Board.

Director Roberts explained to Pres. Evans of the Committee that the Board had consistently refused permission to other organizations seeking such privileges in the past, and that based on this established policy and on the fact that gambling is in violation of Section 330 of the State Penal Code, he would have to request removal of the bingo, "wheels of chance" and other gambling devices.

Sheriff Miller of Contra Costa County was then contacted, with the result that Deputy Sheriff Sal D. Jimno arrived shortly thereafter, and in a prompt and efficient manner secured the dismantling and removal of these eight or ten stands by their owners.

The Supt.-Manager then submitted a draft of a proposed Official Permit, prohibiting the use of gambling devices, controlling reservation of picnic areas, social halls and facilities; placing responsibility on those requesting reservations, and incorporating present practices as well as rules and regulations covered in earlier Ordinances. Draft of an official reservation card was also submitted by the Supt.-Manager.

After some discussion the following Resolution was then offered by Director Goodrich, seconded by Director Roberts:

RESOLUTION NO. 688

ADOPTION OF OFFICIAL PERMIT AND RESERVATION CARD

WHEREAS, it has become necessary to control by permit the reservation of picnic areas, social rooms and lodges in Redwood, Lake Temescal and Charles Lee Tilden Regional Parks,

BE IT THEREFORE RESOLVED by this Board of Directors of the East Bay Regional Park District, that the following Official Permit and Reserved Area Card be adopted:

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EAST BAY REGIONAL PARK DISTRICT

R E S E R V E D

THIS AREA RESERVED UNDER PERMIT DATED _____

FOR DATE OF _____ FROM _____ M., TO _____ M.
month day year

BY _____
name of organization or group number attending

For. Board of Regional Park Directors

In order to avoid conflict of two or more outings being held on this picnic area at the same time, groups of 25 or more should secure a written permit before 9 A. M. of the day reserved. Applications will be taken in the order in which they are received. Write or telephone Park Supervisor:

Charles Lee Tilden Regional Park, Berkeley, Ashberry 7117 Lake Temescal Regional Park, 8020 Chabot Road, Oakland, Olympic 1155 Redwood Regional Park, 7861 Redwood Road, Oakland, Kellogg 2-7721

HEADQUARTERS WESTERN DEFENSE COMMAND AND FOURTH ARMY,
Effective August 20, 1942. Military necessity requires:

"ALL FIRES MUST BE OUT BY SUNDOWN"

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.

NOES: Directors

ABSENT: None.

Director Goodrich stated he wished to go on record commending and Major Tilden thanked Director Roberts for his prompt, forthright and courageous action in ordering that the gambling devices be removed from the Lake Anza area in Tilden Regional Park.

RESOLUTION NO. 689

CONFIRMING PARK POLICE OATH OF OFFICE

WHEREAS, it is necessary to have key employees in a position of authority to enforce the law of the Regional Park District in cases of emergency within the park areas.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the action of Director Roberts on September 7, 1942, in administering the Oath of Office as Park Police to H. L. Curties, T. A. Flood, George Gallagher, and R. E. Walpole, is hereby confirmed.

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.

NOES: Directors None

ABSENT: None.

There being no further business the Meeting adjourned at 8:00 P.M.

Thomas J. Roberts
Secretary

THE HISTORY OF THE

REPUBLIC OF THE UNITED STATES

OF AMERICA, FROM THE FIRST SETTLEMENTS TO THE PRESENT TIME. IN TWO VOLUMES. VOL. II.

BY JOHN ADAMS, ESQ. OF THE SUPREME COURT OF THE UNITED STATES. LONDON: PRINTED BY A. MILLAR, IN ST. PAUL'S CHURCH-YARD, 1788.

THE SECOND VOLUME OF THIS HISTORY, CONTAINING THE HISTORY OF THE UNITED STATES, FROM THE YEAR 1783 TO THE PRESENT TIME. IN TWO VOLUMES. VOL. II.

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MINUTES

SPECIAL MEETING

EAST BAY REGIONAL PARK BOARD

September 19, 1942

A Special Meeting of the Board of Directors of the East Bay Regional Park District was held in the Offices of the District, Lake Temescal, Oakland, California, Saturday, September 19, 1942, at 10:00 A.M.

PRESENT: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.

ABSENT: None.

The Minutes of the Special Meeting of the Park Board of September 10, 1942, were approved.

President Tilden drew attention to the fact that Secretary Roberts would be attending the War Recreation Congress in Cincinnati from September 24th through September 30th, and that in view of the forthcoming election which would require the signing of official papers, some Board member should be chosen as Assistant Secretary of the Board, authorized to sign in the absence of the Secretary. Director Goodrich suggested that inasmuch as the Supt.-Manager has need of secretarial help in the District Office, that the Board should also authorize the employment by the Supt.-Manager (in accordance with Section 5556 of the Organic Act of the Park District) of a Secretary in the District Office.

The following Resolution was then offered by Director Goodrich, seconded by Director Roberts:

RESOLUTION NO. 690APPOINTMENT OF BOARD MEMBER AS ASSISTANT SECRETARY

WHEREAS, it becomes necessary to choose a member of the Board of Directors, authorized to sign in the absence of the Secretary, and

WHEREAS, the Supt.-Manager needs an Assistant Secretary to handle the routine office work in the District Office.

BE IT THEREFORE RESOLVED by this Board of Directors of the East Bay Regional Park District that Director Emory Stone be chosen as Assistant Secretary of the Board, to serve without pay, and furthermore that the Board confirm the action of the Supt.-Manager in employing an Assistant Secretary in the District Office.

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.

NOES: Directors None

ABSENT: None.

The Supt.-Manager reported that he had written A. Carlisle and Company requesting them to bill Mr. E. M. Anderson (who was employed by the two incumbent directors to circulate nomination petitions) for certain nomination forms ordered on August 19, 1942, instead of billing the Park District, and requested that his action in so doing be confirmed by the Board.

The following Resolution was then offered by Director Goodrich, seconded by Director Stone:

RESOLUTION NO. 691CONFIRMING ACTION OF SUPT.-MANAGER

WHEREAS, through a misunderstanding of the relationship that exists between the Supt.-Manager and the elective officials, the Supt.-Manager issued Purchase Order

the first of these is the fact that the system is not a simple one, and that the results are not always the same.

The second of these is the fact that the system is not a simple one, and that the results are not always the same.

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The twentieth of these is the fact that the system is not a simple one, and that the results are not always the same.

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The twenty-second of these is the fact that the system is not a simple one, and that the results are not always the same.

The twenty-third of these is the fact that the system is not a simple one, and that the results are not always the same.

#9011 addressed to A. Carlisle & Company, 135 Post Street, San Francisco, ordering the shipment of certain forms enumerated below:

200 Form # 755 Nomination Forms
 4 Form # 139 Nomination Forms
 4 Form # 70 Nomination Forms

at a total cost of \$21.84, and upon being informed that the Supt.-Manager must be disassociated entirely from all political activities connected with the election of East Bay Regional Park District Directors, he addressed a letter to A. Carlisle & Company, signed by Director Roberts, requesting the return of the Purchase Order, and directing that the invoice for all these forms be sent to Mr. E. M. Anderson (which request was complied with and acknowledged in A. Carlisle's letter of September 11, 1942) and

WHEREAS, the Supt.-Manager now requests that the foregoing action be confirmed.

BE IT THEREFORE RESOLVED that the Board of Directors of the East Bay Regional Park District hereby confirms the foregoing action of the Supt.-Manager.

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.

NOES: Directors None.

ABSENT: None.

COMMUNICATIONS

Letter received September 13, 1942 from President Don Ramon Martinez of the Pan American Association, Inc., of Oakland, thanking the Directors for their help and cooperation in making their annual picnic at Lake Temescal Regional Park on September 13th the success that it was, was read and ordered filed. (3,700 persons were present according to the tally taken by Custodian Kline.)

There being no further business the Meeting was adjourned at 10:30 A.M.

Thomas J. Roberts
 Secretary

THE UNIVERSITY OF CHICAGO PRESS

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MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

SEPTEMBER 29, 1942

The Regular Monthly Meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, September 29, 1942, at Three P.M.

PRESENT: President Tilden, Directors, Goodrich, Reinhardt, and Stone.

ABSENT: Director Roberts.

The Minutes of the Special Meeting of the Park Board of September 19, 1942 were approved.

RESOLUTION NO. 692

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME

TOTAL \$9,099.82

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary respectively for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 692- WARRANTS 6125 to 6228 INCLUSIVE.)

AYES: President Tilden, Directors Goodrich, Reinhardt, and Stone.

NOES: Directors None.

ABSENT: Director Roberts.

The Supt.-Manager was instructed to close the two beaches on October 1st, and to have signs erected reading "Lake Closed to Swimming - No Guards on Duty."

Director Goodrich commented on the number of lifeguards needed to properly protect the two beaches. August income from the beach concessions of \$322.53, as compared to the lifeguard expense of \$837.37, was discussed, but it was unanimously agreed by each of the directors that in order to give the public proper protection this expense was necessary.

COMMUNICATIONS:

Letter of September 12, 1942, from District Attorney Ralph E. Hoyt, in regard to "liability of Park District and its officers for illness contracted by persons swimming in Lake Anza and Lake Temescal" was read. After some discussion Director Goodrich advised from a legal standpoint the Directors' liability would rest on Item No. 3 of Page 3 of Mr. Hoyt's letter, "the Directors might be liable, provided that the directors had funds immediately available to remedy the condition of the water and having such funds available failed to remedy the situation within a reasonable time or failed to give adequate warning of the condition of the water." Director Goodrich indicated that the District never would have the funds available to remedy the situation caused by inadequate sanitary conditions and poorly built septic tanks in the residential areas outside and above the Regional Parks. Letter was ordered filed.

Letter of September 28, 1942, from B. F. Rice, East Bay Angling & Casting Club, was read, in which Mr. Rice request free use of Temescal Clubroom for monthly business meetings; construction of additional floats for fly casting use, and construction of a locker box 6' long by 4' wide and 4' high, in which to store targets owned by the Club;

After some discussion the Supt.-Manager was instructed to address a reply stating that due to the general policy on improvements at the Lake, the Board would be unable to comply with the request for the platform, and would have to decline the request for the free use of the Clubroom, advising them they would be subject to the same rental charge of \$10.00 made to all organizations. However, the Board instructed the Supt.-Manager to comply with the request for a box of the same size as that already in place on the floats.

MONTHLY REPORT OF THE SUPT.-MANAGER, September 1942

A. Cash on Hand - September 29, 1942, after paying bills covered by all September Warrants, \$27,504.59, (not including September receipts which are incomplete.)

B. Work Progress Report:- Charles Lee Tilden Regional Park:

Roads: Replaced 600 feet of oil and rock pavement on the Golf Gate Road which had eroded away last winter. With Caterpillar tractor and carry-all graded adjacent hillside and gutter to prevent recurrence of this erosion. Enlarged parking facilities at the Brazilian Building by oiling and rocking additional area 40 feet by 400 feet on the north side of present parking space.

Fire Prevention: Constructed 6 miles of interlocking horizontal and vertical fire breaks 12 feet wide along the brush and grass covered hillsides between Wildcat Creek and Grizzly Peak Boulevard.

Golf Course: Planted 40 young pine trees to separate fairways and approximately 100 different species of wild iris from a collection donated to the Park District. The latter were planted in the Native Gardens.

Redwood Regional Park:

Road Improvements: To overcome the "dust bowl" situation, the main entrance road was gravelled and oiled throughout its full length from its intersection with Redwood Road to the upper and turnaround near the Church in the Wildwood. For better drainage during storms, constructed 5 catch basins and headwalls along roads.

Increased use of Parks by war workers: Accurate check by tally registers was begun in the Parks in August. These showed the following record attendance during 5 week-ends in August and September:

	Sun. Aug. 16	Sun. Sept. 6	Labor Day Sept. 7	Sun. Sept. 13	Sun. Sept. 20	Sun. Sept. 27
Tilden	6540	3000	6400	4540	6300	1960
Temescal	2346	2800	2400	4000	1200	1000
Redwood	200	400	300	800	600	400

That the attractive and well developed picnic areas and playgrounds in the Regional Parks were heavily used by large groups of war industry workers and by organizations entertaining members of the armed forces on leave was evidenced by the following:

	Charles Lee Tilden Regional Park	Lake Temescal Regional Park
50 or more to the group	6	8
100 " " " " "	3	2
200 " " " " "	3	-
300 " " " " "	3	2
1000 " " " " "	1	

D. Income Comparison --August 1941 - 1942 (Exclusive of taxes)
July 1942 - August 1942

	Golf Course	:Golf Con- :cession	: Brazil. : Room	: Anza Con- : cession	:	TEMESCAL		
						Conces- sion	Clubroom	Parking
August								
1941	\$3,726.07:	\$136.78	: \$ 2.40	: \$ 67.37	:	\$84.85	: \$105.00	: \$143.00
1942	3,320.14:	135.33	: 109.54	: 146.36	:	176.17	: 80.00	: 143.45
Comparison of July 1942 income with that of August 1942								
1942								
July	3,510.51:	129.58	: 131.64	: 226.95	:	276.61	: 110.00	: 221.30
August	3,320.14:	135.33	: 109.54	: 146.36	:	176.17	: 80.00	: 143.45

NEW BUSINESS

Mr. John Woods of Berkeley, present concessionnaire at the Brazilian Room and Golf Clubhouse in Tilden Park, appeared at the meeting and spoke briefly as follows:

1. "I am here to ask that I be relieved from both the Golf Clubhouse and Brazilian Room food concessions, as soon as the Park District can get someone to take over.

I take this action on account of

- (a) Labor, food and rubber shortage.
- (b) \$400.00 loss in September operating revenue.
- (c) Likelihood of decreasing attendance due to dimout regulations.

2. "I will sell the soda fountain and compressor in the Golf Clubhouse to the Park District for the same price I paid for them. As I recall this was approximately \$500.00 for the two. At the Brazilian Building I own the grand piano; the phonograph player which has the speaker on top; all the eight foot portable tables, all the sherbert, punch, highball, and cocktail glasses, large trays, compotes and candles. All the china, silverware, water glasses, and kitchen utensils belong to the Park District."

He also stated he thought the only way the two concessions could be operated would be to subsidize someone (on a monthly salary), possibly an older couple who could live on the premises.

Director Stone, and the Directors, expressed themselves in favor of both the Golf Club and Brazilian Room concessions being run by one operator.

After some discussion Pres. Tilden summarized the Park Board's attitude as voiced by Directors Reinhardt, Goodrich and Stone, to the effect that the Park District could afford to discontinue the food concession at the Brazilian Room for the duration, as that was something of a luxury, but that it was necessary to continue to operate, on a restricted scale if necessary, the food concession at the Golf Clubhouse in Tilden Park.

Regarding the concessions at Lake Anza and Lake Temescal, Director Stone concurred in the Supt.-Manager's suggestion that a food truck or trailer, similar to those used on the East Coast, to be operated by the Park District next season, might be the solution to the problem of providing candy, soft drinks, hamburgers, etc., in place of the concessions of these two lakes.

Consideration of new operator for the two concessions was left open for further investigation and consideration.

There being no further business the meeting adjourned at 4:30.

Thomas J. Roberts, Secretary
 East Bay Regional Park District.

Harry Stone

Assistant Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

October 27, 1942.

The Regular Monthly Meeting of the Board of Directors of the East Bay Regional Park District was held in the Offices of the District, Lake Temescal, Oakland, California, Tuesday, October 27, 1942, at 2:30 P.M.

PRESENT: President Tilden, Directors Reinhardt, Roberts and Stone.
ABSENT: Director Goodrich.

MINUTES APPROVED: The reading of the minutes of the last meeting was waived and they were approved as entered.

RESOLUTION NO. 693. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME, \$8,939.94.

RESOLVED by this Board of Directors of the East Bay Regional Park District that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary respectively for their signatures.
(FOR DETAILED LIST SEE RESOLUTION NO. 693 - WARRANTS 6229 to 6303, INCL.)

AYES: President Tilden, Directors Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: Director Goodrich.

On motion of Director Stone, seconded by Director Reinhardt, the following resolution was adopted:

RESOLUTION NO. 694. CONFIRMING DISTRICT MANAGER AND SUPT.'S OATH OF OFFICE.

RESOLVED: By this Board of Directors of the East Bay Regional Park District that the Oath of Office of District Manager and Supt. of Harold L. Curtiss administered October 10, 1942, is hereby unanimously confirmed.

AYES: President Tilden, Directors Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: Director Goodrich.

On motion of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 695. AUTHORIZING SALARY INCREASE TO BASE PAY OF \$150.00 A MONTH A MONTH FOR GOLF COURSE MAINTENANCE MEN.

WHEREAS, the base pay of Golf Course Maintenance Men is \$150.00 a month, and men placed on the payroll since Mr. W. J. Freeman was employed in this capacity at \$135.00 are receiving \$150.00
THEREFORE BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that W. J. Freeman's salary be increased \$15.00 a month, to \$150.00 a month, beginning November 1, 1942.

AYES: President Tilden, Directors Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: Director Goodrich

On motion of Director Stone, seconded by Director Reinhardt, the following resolution was adopted:

RESOLUTION NO. 696. ADOPTING AGREEMENT WITH MR. BERNARD SEGAL AS GOLF CLUB HOUSE FOOD CONCESSIONAIRE.

RESOLVED: By this Board of Directors of the East Bay Regional Park District that the following agreement entitled "Concession for Refectory in the Golf Club House, Charles Lee Tilden Regional Park." signed October 10, 1942, by Secretary Thomas J. Roberts, and by Concessionaire Bernard Segal, effective November 1, 1942, is hereby unanimously adopted.

"October 10, 1942,

CONCESSION FOR REFECTORY IN THE GOLF CLUBHOUSE, CHARLES LEE TILDEN REGIONAL PARK.

AGREEMENT: The Regional Park District agrees to supply the following now located in said golf clubhouse:-

1. Kitchen, soda fountain room and dining room; it being understood that the District will have the use of the dining room when it is not being used for serving food, or when necessary for the holding of a meeting of the general public.

2. 1 gas range
- 1 ice cub refrigerator
- 1 ice box (150 lbs.)
- 1 Cash Register
- 2 Beer coolers
- 1 ice cream storage box

- 1 Carbonator and compressor
- 2 garbage cans
- 6 tables
- 24 chairs
- 6 Chrome and leatherette counter stools

The above shall be maintained by the Concessionaire at his expense, with due allowance for wear and tare.

3. Gas, water and electricity and wood will be supplied by the District.

4. Exclusive sale on the golf course of food and drinks.

5. The Concessionaire shall enjoy the use of the premises for a period of one (1) year from the date of the execution of this agreement it being of course understood that the food and service must be at all times satisfactory to the Park District.

6. The use of the single apartment within the clubhouse.

Nothing herein or in any part of the agreement contained shall be construed to entitle the Concessionaire to payment of any sum of money for any repair or purchase of any additional equipment.

IN CONSIDERATION OF THE ABOVE THE CONCESSIONAIRE AGREES:

1. To pay the District on the first of each month 10% of the gross sales made at Tilden Park Golf Course. Daily or monthly check to be made between the Superintendent of the Golf Course and the Concessionaire, according to action by the Board.

2. The District shall have access to the building at all times.

3. The Concessionaire shall conduct the business of operating the refectory concession in a quiet and orderly manner and shall provide the necessary attendants, who shall be bonafide citizens of the District and said attendants shall be constantly in charge thereof at all times. These persons so employed shall be satisfactory to the District and subject to said District's will and pleasure in the matter of employment and discharge from employment.

4. The Concessionaire shall keep the concession open every day that the golf course is open and the hours of opening and closing said concession shall be specified by the District.

5. The Concessionaire and his employees shall at all times abide by all rules and regulations heretofore adopted or that may hereafter be adopted by the District.

6. No boxes, barrels, supplies or rubbish in any form shall be kept piled or stored outside the building unless approved by the District, and the Concessionaire shall keep the dining room, Kitchen and other rooms and space used, including the windows, in a neat and clean condition at all times to the satisfaction of the District. The Concessionaire shall provide in the building, as directed by the District, a standard garbage receiver and shall place therein all garbage and refuse.

7. No signs or advertising matter of any kind shall be displayed on or near the outside of the building, and no signs or advertising matter shall be displayed inside the building unless approved by the District and such approval shall be in writing.

8. The Concessionaire shall be required to devote his personal time and attention to the operation of the concession and shall promote, increase and develop the business and render every possible service and convenience to the public.

9. The Concessionaire shall hold the District free and harmless from every claim, demand, damage or action, and any cost or expense, in connection therewith, that may arise out of the operation of said concession in so far as it applies to the Concessionaire and his employees.

10. All foods, drinks, beverages, confectionery, refreshments, etc., sold or kept for sale by the Concessionaire shall be first class in quality, wholesome and pure and shall conform in all respects to the Federal, State and Municipal food laws, ordinances and regulations. No imitations, adulterated, misbranded or impure articles shall be sold or kept for sale by the Concessionaire and all merchandise kept on hand by said Concessionaire shall be stored and handled with due regard for sanitation. All merchandise kept for sale by the Concessionaire shall be kept subject to the approval or rejection of the District, or its duly authorized representatives, and the Concessionaire shall remove from the premises any article which may be rejected and shall not again offer it for sale without the consent of the District. The Park Board shall have the right to order the Concessionaire to improve the quality of any merchandise kept or offered for sale.

11. The Concessionaire shall obtain at his own expense any and all permits or licenses that may be required in connection with the operation of the concession.

12. Beer will be the only alcoholic liquor that will be sold by the Concessionaire unless agreed in writing by the District.

APPROVED:
EAST BAY REGIONAL PARK DISTRICT
BY (Signed) Thomas J. Roberts,
Secretary

CONCESSIONAIRE
(Signed) Barney Segal

Date: October 10, 1942."

On motion of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 697. AUTHORIZATION TO WAIVE TEN PERCENT PAYMENT BY GOLF CLUB HOUSE CONCESSIONAIRE.

WHEREAS, the Board adopted in 1941 the policy of waiving the 10% gross sales receipts payment by the Golf Club House concessionaire for his use of the Club-house during the rainy months of the winter when business is low.

THEREFORE BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the District Manager and Supt. is hereby authorized to continue the above policy with the new concessionaire, Mr. Segal, for the months of November, December, January, February and March 1942-43.

AYES: President Tilden, Directors Reinhardt, Roberts and Stone.

NOES: Directors None.

ABSENT: Director Goodrich.

COMMUNICATIONS. Letter of October 9, 1942, from Brazilian Room Concessionaire John Woods, asking that he be authorized to continue catering at the Brazilian Room under the same arrangements as in the past, was read. On motion of Director Reinhardt, seconded by Director Stone, Mr. John Woods was authorized to continue for an indefinite period as caterer at the Brazilian Room in Tilden Regional Park on the same basis as during the past year.

AYES: President Tilden, Directors Reinhardt, Roberts and Stone.

NOES: Directors None.

ABSENT: Director Goodrich

REPORT FILED. The District Manager & Supt.'s monthly report showing cash on hand, and progress of new construction was presented to the Board as follows, and ordered filed:

A: Cash on Hand October 27, 1942 after paying bills covered by all October warrants - \$22,324.03. (not including October receipts which are not completed until October 31st.)

B: Work Progress Report: On the basis of need and in addition to the regular maintenance work, the following new construction was done:

1: Roads: In Charles Lee Tilden Regional Park we secured the Army's cooperation to the extent of their manning ten Army trucks, and hauling a total of 1119 yards of gravel and base-course rock from our gravel pit and quarry to lay the much needed gravel surfacing on the Glen Road, which runs between the Army Camp (CCC) and the Spruce Street Gate. Rented a tractor-leader to load these trucks and a power blade to construct drainage and gutter.

2: Safety: At Tilden Regional Park installed (a) 400 feet of log post and rail fence along top of steep bank behind the Brazilian Building. (b) 100 feet of safety rail at Amphitheater Picnic Area along creek. (c) 100 guard posts with reflectors at sharp curves on West Park Drive between Spruce Gate and Brazilian Building."

REPORT FILED. On October 27, 1942 A "Land Purchase Report" by District Manager and Supt. Curtiss was prepared in response to the following instructions of the May 23, 1942 regular meeting. "The District Manager & Supt. is hereby instructed to investigate additional land purchases as proposed by the Utility District." This report follows:-

"Further pursuant to your instructions I have made a careful study of the additional land purchases as outlined by the East Bay Municipal Utility District in Mr. T. F. Wittschen's last written offer dated March 9, 1942. In order that your Board may continue to redeem the pre-election pledges made when the Park District was formed, it is suggested that the lands listed below be scheduled for purchase as funds become available.

All of the lands offered for sale are part and parcel of the lands embraced in the Hall-Olmstead report, and are desirable for park purposes. Since the acquisition of the lands is a matter of Board policy, your Manager has no definite recommendation to make other than to say that if the Board desires that the Manager shall express preference as to the order of priority in purchase, that he is prepared to do so at this meeting.

Hall-Olmstead Report (1930)	Key No.	: E.B.M.U.D. : letter	: Acreage	: Description
8	: Plot O	: 209 Ac.	: Lies immediately N. and W. of Grizzly Peak in between Tilden Regional Park and the U.C. Campus, inside Oakland City limits and in Alameda Co. Bounded on north by Grizzly Peak Blvd., and Tilden Park; on south by U.C. Campus.	
11	: Siesta Valley	: 668 Ac.	: Extends south-east from South Gate of Tilden Regional Park down along Grizzly Peak Blvd. and Fish Ranch Road to Tunnel Road. Has considerable valuable frontage for parkway development on Tunnel Road east of the Tunnel.	

Hall-Olmstead	:	E.B.M.U.D.	:	Acres	:	Description
Report (1930)	:	letter	:		:	
Key No.	:	3/9/42	:		:	
14	:	Fish	:	274 Ac.	:	Well wooded tract lying across from Siesta Valley on South side of Tunnel Road. This has considerable frontage on Tunnel Road east of the tunnel for parkway development.
	:	Ranch	:		:	
8	:	Portion	:	57 Ac.	:	A parkway strip approximately 200 ft. wide along west side of Grizzly Peak Blvd., from Grizzly Peak to a point approximately 1/2 mile south of the intersection of this Blvd., with the Fish Ranch Road.
	:	of	:		:	
	:	Plot M	:		:	
4	:	Lower	:	1350 Ac.	:	The East and West slopes of Wildcat Creek, downstream from the North boundary of Tilden Regional Park to a point enclosing approximately 1350 acres."
	:	Wildcat	:		:	
	:		:		:	

In the discussion that followed District Manager & Supt. Curties indicated that, in his opinion, the order of priority of purchase should be identical with that shown in the above list, namely, Plot O, Siesta Valley, Fish Ranch, Plot M, and Lower Wildcat.

President Tilden indicated that the Lower Wildcat area should be purchased last.

Following the business meeting the Board, accompanied by District Manager and Supt. made a field inspection of the first four of the above listed properties.

REPORT FILED. A report by Director Thomas J. Roberts on the 27th National Recreation Congress held in Cincinnati, was made. The responsibility of park districts to administer post-war problems, particularly those that can be solved through development of park areas by men released from the armed forces and the war industries played a major part in the discussions of the Convention, Director Roberts stated.

UNFINISHED BUSINESS.

On motion of Director Reinhardt, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 698. AUTHORIZING PURCHASE OF JOHN WOODS' SODA FOUNTAIN AND COMPRESSOR IN GOLF CLUB HOUSE FOR \$474.00.

RESOLVED: By this Board of Directors of the East Bay Regional Park District that the soda fountain and compressor owned by John Woods, at present located in the Golf Club House at Tilden Regional Park, be purchased for the sum of \$474.00, quoted in Mr. Woods written offer of October 26, 1942.

AYES: President Tilden, Directors Reinhardt, Roberts and Stone.
 NOES: Directors None.
 ABSENT: Director Goodrich.

On motion of Director Roberts, seconded by Director Stone, the resignation on September 26, 1942 of Park Policeman George Gallagher, who began a temporary four month's appointment on June 16, 1942, was unanimously accepted.

AYES: President Tilden, Directors
 NOES: Directors None.
 ABSENT: Director Goodrich.

PUBLIC HEARING. Mr. P. S. W. Ramsden presented a report to the Board on "Claims Record, East Bay Regional Park District, August 1940 to August 1942," showing claims filed, with expenses incurred and settlements made by the Insurance Company carrying the District's Public Liability policy. He reported that during the last few years the losses and the premiums have been about equal; that there had been no serious accidents, and that he would recommend to the insurance carrier renewal of the policy at the same rate.

President Tilden commended Mr. Ramsden on the efficient manner in which the insurance had been handled, and recommended that he continue to handle same.

There being no further business the meeting was adjourned at 3:30 P.M.

Thomas J. Roberts
 Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
November 24, 1942

The Regular Monthly Meeting of the Board of Directors of the East Bay Regional Park District was held in the Offices of the District, Lake Temescal, Oakland, California, Tuesday, November 24, 1942, at 3:00 P.M.

PRESENT: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
ABSENT: None.

MINUTES APPROVED: The reading of the minutes of the last meeting was waived and they were approved as entered.

RESOLUTION NO. 699. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK
TREASURER TOTALING \$4,568.61

WHEREAS, on the 16th day of November, 1942, the Alameda County Treasurer reported Four Thousand Five Hundred Sixty Eight and 61/100 Dollars, (4,568.61) in account with said Treasury and Credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.
NOES: Directors None.
ABSENT: None.

RESOLUTION NO. 700. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF
SAME TOTAL \$7,942.27.

RESOLVED by this Board of Directors of the East Bay Regional Park District that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary respectively for their signatures.
(FOR DETAILED LIST SEE RESOLUTION NO. 700- WARRANTS 6304, to 6387, INCL.)

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.
ABSENT: None.

On motion of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 701. DESIGNATING NINE PUBLIC HOLIDAYS FOR PARK EMPLOYEES

WHEREAS, it is considered necessary to designate which of the public holidays are to be considered holidays for the Park District Employees:

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the nine following be designated as holidays for Park District employees: January 1, February 22, May 30, July 4, Labor Day, Admission Day-when celebration is held in Oakland, November 11, Thanksgiving Day, and Christmas.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.
NOES: Directors None
ABSENT: None.

On motion of Director Reinhardt, seconded by Director Roberts, the following resolution was adopted;

RESOLUTION NO. 702. AUTHORIZING DISTRICT MANAGER AND SUPERINTENDENT TO PREPARE
SPECIFICATIONS AND ADVERTISE FOR BIDS FOR LUMBER.

WHEREAS, it now becomes necessary for the Park District to purchase sufficient lumber to build the following structures in Tilden and Redwood Regional Parks: Two garages, a shelter shed, one hundred picnic tables, and twelve latrines, total cost of which will exceed \$500.00.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District Manager and Superintendent be directed to prepare specifications and advertise for competitive bids for said lumber, said advertisement to be written by the attorney of the District and published in the Oakland Post Enquirer in accordance with Article 3, Chapter V, Section 3594 of the Public Resources Code, "Regional Parks Districts"

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.
NOES: Directors None.
ABSENT: None.

On motion of Director Stone, seconded by Director Roberts, the following resolution was Adopted:

RESOLUTION NO. 703. AUTHORIZING DISTRICT MANAGER AND SUPERINTENDENT TO ADVERTISE FOR BIDS FOR GASOLINE.

WHEREAS, it becomes necessary for the Park District to purchase in advance sufficient gasoline and fuel oils for bulk delivery to operate the District's fleet of ten trucks, two passenger cars, and its non-highway equipment.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District that the District Manager and Superintendent be directed to advertise for competitive bids for said gasoline and fuel oils, said advertisement to be written by the attorney of the District and published in the Berkeley Gazette in accordance with Article 3, Chapter V, Section 5594 of the Public Resources Code, "Regional Park Districts."

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: None.

ORDINANCE NO. 8 AN ORDINANCE AMENDING ORDINANCE NO. 5 OF THE EAST BAY REGIONAL PARK DISTRICT ENTITLED "AN ORDINANCE PRESCRIBING RULES AND REGULATIONS FOR THE GOVERNMENT OF CHARLES LEE TILDEN REGIONAL PARK, ROUND TOP REGIONAL PARK AND LAKE TEMESCAL REGIONAL PARK, AND EACH PORTION THEREOF, WHICH PARKS ARE PUBLIC PARKS OWNED, MANAGED AND CONTROLLED BY THE EAST BAY REGIONAL PARK DISTRICT."

BE IT ENACTED by the Board of Directors of the East Bay Regional Park District: (FOR DETAILED WORDING SEE ORIGINAL ORDINANCE NO. 8 IN OFFICIAL ORDINANCE BOOK.)

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: None.

This Board having been duly notified by the Board of Supervisors of Alameda County of the Official results of the General Election held on Tuesday, Nov. 3, 1942, for the following Directors, as follows:

Ward No. 3, Leroy R. Goodrich ----- 114, 352 Votes

Ward No. 5, Charles Lee Tilden ---- 116, 363 "

Director Goodrich and President Tilden both being present at this meeting, took the Oaths of Office, their terms starting January 1, 1943, and continuing for a period of four years.

COMMUNICATIONS: Letter of November 20, 1942, from State Board of Equalization, re: John Woods dba Brazilian Room, East Bay Regional Park, Berkeley, notifying the Board that Mr. Woods had withdrawn his application for beer license, thus automatically cancelling the application. Letter ordered filed.

REPORT FILED. The District Manager and Superintendent's monthly report showing cash on hand, and progress of new construction was presented to the Board as follows, and ordered filed:

Cash on hand after paying bills covered by all November Warrants \$21,761.36 (not including November receipts which are not completed until November 31.)

Work Progress Report:

Redwood Regional Park

Redwood Glades Picnic Area: In between maintenance jobs and with regular maintenance crew, began construction of this Park's first picnic area under the shade of the Redwoods. The Park's one existing picnic grounds is outside the redwoods in a dry dusty apple orchard and gives visitors no idea of the real natural beauty of the redwoods for which the park is named. Located within the first 1/4 mile above the Church in the Wildwood, 5 choice picnic sites are being developed with 50 picnic tables and benches, a small spring development and sufficient sanitation facilities to care for 500 persons at a time. This will in part answer the needs of the thousands in Central and East Oakland who, by a 15 minute drive can reach the Park via 35th Avenue.

Charles Lee Tilden Regional Park:

Roads: To care for storm waters, installed 3 rock drainage structures on the newly-gravelled Glen Road.

Cricket Field: Completed final levelling and grading by hauling in 1400 cubic yards of earth-fill preparatory to seeding. When seeded this will be the third of 3 grassed soft ball and playfields in the Park, one at Camp Padre, one at Lake Anza, one more near Indian Camp.

Reforestation: 400 of the 1900 pine trees remaining in our nursery were planted on the golf course to provide better separation between fairways.

Recreation Conference in Brazilian Bldg. The Regional Park Board acted as host at the November 12, luncheon at the Brazilian Building to the 75 delegates of the Western Division Conference of the National Recreation Association. The Conference afforded opportunity for an exchange of views on policies and methods of better serving the public during the war period. Delegates were present from Washington, Oregon, Utah, Arizona and various parts of California. Major Tilden's address on "The East Bay Regional Parks" was received with much applause. Many complimentary remarks were heard following this inspirational talk. Director Emery Stone welcomed the delegates to the luncheon. Director T. J. Roberts participated on the five-man panel on Friday November 15th on the subject "Planning for Post-War Recreation." The District Manager and Superintendent served on the general arrangements and on the November 11th group discussion meetings on the Subject: "Securing Efficiency and Economy in Developing and Maintaining Areas, structures and facilities."

UNFINISHED BUSINESS: APPRAISAL OF ADDITIONAL LANDS.

Director Goodrich referred to the "Land Purchase Report" prepared by the District Manager and Superintendent, as contained in the October 27, 1942 Minutes of the Board, and suggested that negotiations be undertaken to secure appraisals of additional lands as outlined in the above report. President Tilden indicated that the first parcel to consider was the 204 acres of plot C, which lies immediately North and West of Grizzly Peak in between Tilden Regional Park and the University of California Campus.

On motion of Director Stone, seconded by Director Roberts, the following resolution was then adopted.

RESOLUTION NO. 704. AUTHORIZING DIRECTOR GOODRICH TO SECURE APPRAISALS OF ADDITIONAL LANDS NEEDED FOR PARK PURPOSES

WHEREAS, in order to continue to redeem its pre-election pledges the Park Board desires to proceed with the purchase of additional needed park lands after the present land purchase contract is completed.

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional District, that Director Goodrich be authorized to make the necessary arrangements for securing appraisals of needed park lands on a basis similar to that of previous appraisals, so that same may be purchased when the present land purchase contract is completed.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone, and President Tilden.
 NOES: Directors none.
 ABSENT: None.

NEW BUSINESS: 1. The proposed further reforestation of Tilden Regional Park showing three locations for the planting this winter of approximately three thousand pines, firs and redwoods in the south, central and northern portions of the park as outlined and recommended by the District Manager and Superintendent was approved as presented.

2. The proposed Spruce Gate Picnic Area in Tilden Regional Park as outlined and recommended by the District Manager and Superintendent, and signed by President Tilden of the Board, was approved as presented.

3. The proposed Temescal Bowl Picnic Area Development Plan as designed by the District Manager and Superintendent, and signed by President Tilden of the Board, was approved as presented.

There being no further business the meeting was adjourned at 4:00 P.M.

Thomas J. Roberts
 Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

December 22, 1942

The Regular Monthly Meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, December 22, 1942, at 3:00 P.M.

PRESENT: President Tilden, Directors Roberts and Stone.
 ABSENT: Directors Goodrich and Reinhardt.

MINUTES APPROVED: The reading of the minutes of the last meeting was waived and they were approved as entered.

RESOLUTION NO. 705. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$23,548.98.

WHEREAS, on the 16th day of December, 1942, the Alameda County Treasurer reported Twenty Three Thousand, Five Hundred Forty-eight and 98/100 (\$23,548.98) Dollars in account with said Treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: President Tilden, Directors Roberts and Stone.
 NOES: Directors None.
 ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 706. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$8,063.66.

RESOLVED by this Board of Directors of the East Bay Regional Park District that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary respectively for their signatures. (FOR DETAILED LIST SEE RESOLUTION NO. 706. WARRANTS #6388 to #6466, INCL.)

AYES: President Tilden, Directors Roberts and Stone.
 NOES: Directors None.
 ABSENT: Directors Goodrich and Reinhardt.

Following a discussion on the extent to which seasonal and year-long employees should be granted sick leave and vacation leave with pay, on motion of Director Roberts, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 707. ADMINISTRATION OF VACATION LEAVE WITH PAY, AND SICK LEAVE WITH PAY FOR SEASONAL AND YEAR-LONG EMPLOYEES.

WHEREAS, the Regional Park District has no specified schedule providing vacation leave with pay for its seasonal and year-long employees: THEREFORE BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that certain provisions of Alameda County's vacation leave with pay schedule be adopted, effective January 1, 1943, to wit:

Each person in the service of the District on a per hour or per-diem, or monthly wage, or in a seasonal, or year-long position, or in a position designated as "part time" shall be entitled to one day's vacation leave with pay for each month he is so employed during the preceding twelve months on the basis of which no vacation leave has been taken; provided, however, that no such leave shall be due until the completion of six months of such employment upon the basis of which no vacation leave has been taken, nor shall such leave exceed fifteen calendar days in any one calendar year.

For employees whose compensation is fixed on a per hour, per diem, or monthly basis, a week shall mean five and one-half working days, and a month shall mean twenty-five working days.

Cases involving sick leave with pay will be considered by the District Manager and Superintendent on their individual merits until sufficient experience has accumulated to permit the statement of a more general policy.

AYES: President Tilden, Directors Roberts and Stone.
 NOES: Directors none.
 ABSENT: Directors Goodrich and Reinhardt.

On motion of Director Stone, seconded by Director Roberts, the following resolution was adopted.

RESOLUTION NO. 708. DESIGNATING FIVE AND ONE-HALF DAY WEEK FOR ALL DISTRICT EMPLOYEES.

WHEREAS, the City of Oakland, City of Berkeley, and County of Alameda employees work on a five and one-half day per week basis:

THEREFORE BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that all employees of the District now working on a six day per week basis, work on a five and one-half day per week basis, after January 1, 1943.

AYES: President Tilden, Directors Roberts and Stone.
 NOES: Directors None.
 ABSENT: Directors Goodrich and Reinhardt.

On motion of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 709. AUTHORIZING PROMOTION OF THREE EMPLOYEES:

WHEREAS Mr. John Ledford and Mr. Clyde Kelsey, \$150.00 per month Park Maintenance Men at Tilden Park, have in addition to their regular duties, jointly taken over the work formerly done by Golf Course Foreman Ben Arey, and Mr. E. R. Kline's (\$115.00 per month Custodian) six years' seniority entitles him to promotion of one grade as Custodian.

THEREFORE BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that each of these individual employees be promoted to the intermediate grade in their present positions with salaries of \$160.00, \$160.00 and \$125.00 respectively.

AYES: President Tilden, Directors Roberts and Stone.
 NOES: Directors None.
 ABSENT: Directors Goodrich and Reinhardt.

COMMUNICATIONS: Letter of December 8, 1942, from Mr. Carl A. Appelbaum, was read, offering Lot 6, Block 1, Rockridge Terrace, on Contra Costa Road, for sale at \$2,250.00.

At present there are only two entrances on the South side of Lake Temescal Regional Park, each about one-half mile apart. Acquisition of Lot 6 would afford an entrance approximately half way between these two, and would permit more central access to the hitherto un-used but picturesque trails on the South side of the Lake.

On motion of Director Roberts, seconded by Director Stone, the District Manager and Superintendent was instructed to contact Mr. E. B. Field with the view of his making an appraisal of this lot.

REPORT FILED The District Manager and Superintendent's monthly report showing cash on hand, and progress of new construction was presented to the Board as follows, and ordered filed:

Cash on hand After paying bills covered by all December warrants, \$39,099.52, (not including December receipts which are not completed until December 31st.)

Work Progress Report:

Charles Lee Tilden Regional Park:

Cricket Field: Seeded entire three-acre cricket field and soft ball field above the Indian Camp Picnic Area.

Reforestation: In accordance with plans approved at the November 24th regular meeting, there were planted from our nurseries in December, 1800 Bishop, Monterey and Ponderosa pines, and Douglas fir trees, plus approximately 200 native shrubs donated by the University Forest Experiment Station, on the bare hills along east side of the Park, to provide shade for future picnic grounds.

Increased use of Tilden Park: Golf course receipts for first three weeks of December 1942 equal \$620.43, as compared with receipts of the four weeks of December 1941, of \$649.28.

Redwood Regional Park:

Redwood Glade Picnic Areas: Completed three foot bridges across main creek connecting parking spaces with three proposed new picnic areas.

The District Manager and Superintendent reported that Resolution No. 702 (preparation of specifications and bid advertisements for lumber) was not undertaken because of recent War Production Board regulations limiting cost of individual structures.

The District Manager and Superintendent also reported that with reference to Resolution #703, that gasoline bids were now being prepared by the District Attorney for opening at January 26, 1943 regular meeting. Lower rates might be obtainable by calling for bids after the State of California calls for theirs on January 1st, instead of in December.

UNFINISHED BUSINESS:

On motion of Director Stone, seconded by Director Roberts, the following resolution was adopted.

RESOLUTION NO. 710. DISCONTINUING BRAZILIAN ROOM CATERING WORK OF MR. JOHN WOODS.

WHEREAS, Mr. John Woods, caterer at the Brazilian Room in Tilden Regional Park has on two occasions this month indicated that he would no longer be able to personally handle this catering work on account of his having accepted a food supply position with the Federal Government in the San Joaquin Valley and elsewhere.

THEREFORE BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the Board's action in the October 27th regular meeting "continuing for an indefinite period Mr. Woods' catering work at the Brazilian Room" be amended so that this catering work will be discontinued at the close of business December 31, 1942, with the provision that Mr. Bernard Segal, concessionaire at the Tilden Park Golf Course be invited to meet the occasional needs that may arise for coffee and sandwiches, etc., in the Brazilian Room after that date.

AYES: President Tilden, Directors Roberts and Stone.
 NOES: Directors None.
 ABSENT: Directors Goodrich and Reinhardt.

NEW BUSINESS:

The Planting Plan for the proposed Azalea and Rhododendron Garden as Designed by District Manager and Superintendent Curtiss, same being located on the old nursery site between the Brazilian Building and Ferndale in Tilden Regional Park, was approved as presented. Funds for the Purchase of 225 Rhododendrons, Azaleas, Flowering Cherry trees and Crab apple trees needed for this Garden were donated by the Regional Parks Association through Mr. Duncan McDuffie.

On motion of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 711. RENEWAL OF LAKE TEMESCAL AND LAKE ANZA BOAT AND FOOD CONCESSION FOR THE YEAR 1943.

WHEREAS, the agreement with Mr. David Easdale for operation of Boat and Food Concession at Lake Temescal and Lake Anza expires December 31, 1942, and

WHEREAS, Mr. David Easdale's letter of November 8, 1942, advises he is "interested in operating the concessions on both lakes under the same terms and conditions as in the 1942 season."

THEREFORE BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that the District Manager and Superintendent be hereby instructed to draw up with the present concessionaire, Mr. David Easdale, an agreement for the operation of same for the Calendar Year 1943.

There being no further business the meeting was adjourned at 4:00 P.M.

Thomas J. Roberts
 Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

January 26, 1943

The Regular Monthly Meeting of the Board of Directors of the East Bay Regional Park District was held in the Offices of the District, Lake Temescal, Oakland, California, Tuesday, January 26, 1943, at 3:00 P.M.

PRESENT: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
ABSENT: Directors None.

MINUTES APPROVED: The reading of the minutes of the last meeting was waived and they were approved as entered.

RESOLUTION NO. 712. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$99,399.57.

WHEREAS, on the 15th day of January, 1943, the Alameda County Treasurer reported Ninety Nine Thousand Three Hundred Ninety-Nine and 57/100 Dollars (\$99,399.57) in account with said Treasury and credited to the East Bay Regional Park District.

BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: None.

RESOLUTION NO. 713. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$7,251.36.

RESOLVED, by this Board of Directors of the East Bay Regional Park District that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 713 - WARRANTS #6467 to 6541, INC.

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: None.

On motion of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 714. AUTHORIZING TRANSFER AND APPROVING PAYMENT OF \$4,644.55 FROM THE UNAPPROPRIATED MONIES IN THE GENERAL RECEIPTS TO THE E.B.M.U.D. ITEM IN THE 1942-1943 FISCAL YEAR BUDGET.

WHEREAS, the 1942-1943 fiscal year budget as originally approved contained an item of \$100,000.00 for Land Purchase only, on which \$20,000.00 has been paid to date, and

WHEREAS, there remains the sum of \$84,644.55 to complete the existing contract with the E.B.M.U.D. for the purchase of the Bridges Canyon Tract, in Redwood Regional Park, containing 1,780 acres,

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the additional sum of \$4,644.55 above and beyond the \$100,000.00 set up in the budget, be transferred from the unappropriated monies of the general tax receipts and that payment be approved of same to the E.B.M.U.D. so as to permit completion of the current outstanding contract with the E.B.M.U.D. of \$84,644.55.

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: None.

On motion of Director Reinhardt, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 715. APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTAL \$84,644.55.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the following demand be and it is hereby approved and a warrant passed to the President and Secretary, respectively, for their signatures for payment on February 1, 1943, when the transfer of funds authorized by Resolution No. 712 of January 26, 1943, is completed.

WARRANT NO.	CLAIM	EXPLANATION	CHARGE TO	AMOUNT
	East Bay Municipal Utility District	Land Purchase	Special Acct.	\$84,644.55
AYES:	President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.			
NOES:	Directors None.			
ABSENT:	None.			

On motion of Director Reinhardt, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 716. ADOPTION OF REVISED BUDGET.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the attached budget be adopted for the ensuing six months, January 1st to June 30, 1943. (See Exhibit "A", attached.)

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: None.

EXHIBIT "A"

EAST BAY REGIONAL PARK DISTRICT

SUGGESTED AMENDED BUDGET AS OF JANUARY 1, 1943

	Original Budget	Amended Budget	Disbursed to 12/31/42	Original Budget Bal. 1/1-6/30/43
E.B.M.U.D.	100,000.00	100,000.00	20,000.00	80,000.00
<u>SALARIES:</u>				
Office	8,420.00	8,720.00	4,331.47	4,088.53
Constr. Reps. & Mtnc.	14,280.00	11,109.00	6,946.67	7,333.33
Forestry & Landscaps	7,800.00	4,400.00	3,115.44	4,684.56
Redwood	6,360.00	6,560.00	3,060.00	3,300.00
Temescal Regional Park	7,200.00	8,300.00	3,217.18	3,982.82
Temescal Beach, Temporary	3,420.00	3,420.00	1,750.98	1,669.02
Tilden Park	7,260.00	13,431.00	3,156.91	4,101.09
Tilden Park, Temporary	2,700.00	2,700.00	1,086.68	1,613.32
Trans. Exp., Construction, Repairs & Maintenance	15,000.00	7,600.00	4,402.83	10,597.17
Materials, Sup. & Services	6,400.00	9,400.00	3,999.74	2,400.26
Additions & Betterments	17,660.00	20,860.00	6,524.54	11,135.46
Special Accounts	3,500.00	3,500.00	1,429.30	2,070.70
	200,000.00	200,000.00	63,023.74	136,976.26
<u>GOLF COURSE:</u>				
Salaries	13,863.00	14,283.00	6,704.67	6,978.33
Const. Reps. & Mtnc.	1,100.00	1,600.00	772.44	327.56
Mtl. Sup. & Services	6,000.00	4,900.00	2,006.06	3,993.94
Additions & Betterments	1,500.00	1,500.00	489.45	1,010.55
	22,263.00	22,283.00	9,972.62	12,310.38

Special Accounts Balance:

976.89

RESOLUTION NO. 717. ACCEPTING YEARLY AUDIT AND AUTHORIZING THE SECRETARY TO HAVE SAME PUBLISHED IN ACCORDANCE WITH ENABLING ACT.

RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the yearly audit submitted by D. A. Sargent Company, be accepted and filed, and that Secretary Roberts cause to have published a condensed copy of same in accordance with the "Enabling Act", namely, "once in a newspaper of general circulation within the District." Copy of same to be made a part of this Resolution, Exhibit "B".

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: None.

EXHIBIT "B"

EAST BAY REGIONAL PARK DISTRICT

STATEMENT OF CASH RECEIPTS AND EXPENDITURES

For the period January 1, 1942 to December 31, 1942

DESCRIPTIVE	DETAIL	AMOUNT
BALANCE ON HAND, January 1, 1942		\$ 42,205.88
Add Receipts:		
From Taxes.....	\$118,933.53	
From Miscellaneous.....	33,992.61	152,926.14
TOTAL RECEIPTS.....		\$195,132.02

EXPENDITURES:

January 1 to December 31, 1942

Paid for Water District Lands.....	60,000.00	
Maintenance and Operations.....	94,845.24	154,845.24
BALANCE ON HAND, DECEMBER 31, 1942.....		\$ 40,286.78

January 26, 1943.
STATE OF CALIFORNIA,
COUNTY OF ALAMEDA -- SS.

Thomas J. Roberts, being first duly sworn, deposes and says; That he is an officer of the East Bay Regional Park District, to-wit: The Secretary of the East Bay Regional Park District, and as such officer is authorized to make this verification for and on behalf of said District, that he has read the foregoing statement of the financial conditions of said district, showing particularly the receipts and disbursements of the last preceding year, and knows the contents thereof; and that the same is true and correct of his own knowledge.

Thomas J. Roberts

Subscribed and sworn to before me this 26th day of January, 1943.

Katherine Courtant
Notary Public in and for the
County of Alameda, State of
California

On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 718: ACCEPTANCE OF LEASE AGREEMENT - UNITED STATES.

WHEREAS, the United States of America has presented a Lease Agreement, and

WHEREAS, said Lease has been approved by the Attorney for the District,

BE IT HEREBY RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the President be and he is hereby instructed to execute said Lease for the period of November 1, 1942 to June 30, 1943, with option to renew from year to year for an additional term of two years, said lease covering an oval area approximately one acre in size, located on the San Pablo Ridge approximately 1½ miles northwest of Bald Peak on Sea View Drive, approximately ¾ of a mile northwest of the intersection of South Park Road with the Big Springs Canyon Road, and located within the Charles Lee Tilden Regional Park.

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: None.

On motion of Director Roberts, seconded by Director Reinhardt, the following resolution was adopted:

RESOLUTION NO. 719. AUTHORIZING PAYMENT OF JANUARY 1943 SALARY OF B. R. AREY (DECEASED 1/20/43) TO MRS. B. R. AREY.

WHEREAS, Mr. B. R. Arey has been employed on a monthly basis at Tilden Regional Park for the past five years, and

WHEREAS, The Board authorized the District Manager and Superintendent to grant sick leave with pay through January, 1943,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that the salary check for January, 1943, which would have been due Mr. Arey had he lived, be paid to Mrs. Arey.

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: None.

On motion of Director Stone, seconded by Director Reinhardt, the following resolution was adopted:

RESOLUTION NO. 720. AUTHORIZING MR. E. B. FIELD TO PURCHASE LOT 6, BLOCK 1, FOR PARK DISTRICT.

WHEREAS, Mr. E. B. Field has advised that the fair market value of Lot 6, Block 1, as said Lot and Block are delineated and so designated upon that certain map entitled, "Re-subdivision of Blocks 9, 10, 11, 12, 13, 14 and a portion of Block 16, Rock Ridge Terrace, Oakland, California, October 1910, is \$1,500.00, and

WHEREAS, acquisition of Lot 6 would afford an entrance to Temescal Regional Park approximately half way between the East Entrance and the West entrance on the south side of the Lake, which would facilitate the use of the picturesque but little used trails on the south side of Lake Temescal,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Mr. E. B. Field be authorized to purchase this lot for \$1,500.00 for the Park District.

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: None.

On motion of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 721. ELECTION OF OFFICERS.

RESOLVED, by the Directors of the East Bay Regional Park District, that the present officers be hereby re-elected as follows: Charles Lee Tilden, President; Leroy R. Goodrich, Vice-President; Thomas J. Roberts, Secretary; P. D. Richardson, Treasurer; and Ralph E. Hoyt, Attorney.

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
NOES: Directors None.
ABSENT: None.

President Tilden reminded the members of the recent death of John McLaren, Superintendent of Golden Gate Park, and Park Consultant for the Regional Park District, to whom the Board itself was deeply indebted for general advice. Designation of some tract of land as a memorial to Mr. McLaren was discussed and President Tilden suggested the name "McLaren Meadows." The District Manager and Superintendent was instructed to select the area and define its boundaries.

On motion of Director Reinhardt, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 722. CREATING THE "MC LAREN MEADOWS" MEMORIAL TO JOHN MC LAREN IN TILDEN REGIONAL PARK.

WHEREAS, John McLaren, world-renowned builder of Golden Gate Park and for years Park Consultant of the East Bay Regional Park Board, has just recently passed to his great reward, and

WHEREAS, since the foundation of the Regional Parks Mr. McLaren has answered every call of the Board for his professional judgment in matters pertaining to the development of the Parks,

THEREFORE BE IT RESOLVED, by this Board of the Regional Park District that communications be addressed to the Mayor of San Francisco, the Park Commission, and Mrs. Mattie McLaren Daniels, expressing the sympathy felt in the death of Mr. McLaren, the gratitude to the Park Commission for its wisdom in selecting such a remarkable man to guide its destinies and for the contribution Mr. McLaren has made to the Regional Park District's problems, and be it:

FURTHER RESOLVED, that a portion of the East Bay Regional Parks be named "McLaren Meadows" as a memorial to the unique achievement of Mr. McLaren in the park development of California, same to be bounded on the north by Clear Springs Road, on the East by Sea View Drive, on the south by Caves Canyon and on the west by the east portion of Loop Drive, as shown on the map of Charles Lee Tilden Regional Park, and be it:

FURTHER RESOLVED, to adjourn the January meeting of the East Bay Regional Park Board out of respect for their friend and fellow worker, John McLaren.

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
 NOES: Directors None.
 ABSENT: None.

The HOUR of three o'clock having arrived, the following bids this day received, for the balance of the calendar year 1943, in accordance with advertisement calling therefor, were opened, read and examined, and referred to the Attorney of the District as to form and legality:

BID FOR FURNISHING DIESEL OIL AND GASOLINE TO THE EAST BAY REGIONAL PARK DISTRICT.

1. Shell Oil Company, Incorporated.
2. Standard Oil Company of California.
3. Tide Water Associated Oil Co., Associated Division.

On motion of Director Roberts, seconded by Director Goodrich, the following resolution was then adopted:

RESOLUTION NO. 723. DIESEL OIL AND GASOLINE BIDS

RESOLVED: That all bids received for the furnishing of Diesel Oil and Gasoline to the East Bay Regional Park District for the balance of the calendar year 1943 be, and the same are hereby referred to the Attorney for the District as to form and legality, and be it

FURTHER RESOLVED, that since all bid prices appear to be equal, that the President and Secretary be instructed to sign and execute the contract on behalf of the Park District with the Shell Oil Company, Incorporated, after same has been submitted to the Attorney for the District as to form and legality and approved by him.

AYES: President Tilden, Directors Goodrich, Reinhardt, Roberts and Stone.
 NOES: Directors None.
 ABSENT: None.

COMMUNICATIONS: Letter of January 14, 1943, from Mr. Bernard Segal requesting opportunity to bid on handling of food concessions at Lake Anza and Lake Temescal was read and ordered filed.

The District Manager and Superintendent was instructed to write Mr. Segal, enclosing a copy of Resolution No. 711, (December 22, 1942 meeting) and advising him that his application for operation of the food concessions at both lakes would be given full consideration in the event that the present concessionaire, Mr. Easdale, should decide to renew the boat concessions only.

REPORT FILED: The District Manager and Superintendent's Monthly Report was presented to the Board as follows, and ordered filed:

Cash on Hand - January 26, 1943, after paying bills covered by all January warrants - \$33,035.42 (not including January receipts which are incomplete).

Tilden Park Golf Course Receipts and Expenses:

First Six Months of Fiscal Year Ending June 30, 1943			First Six Months of Fiscal Year Ending June 30, 1942
Receipts	Expenses	Net Profit:	Receipts
July \$3,643.13	\$1,459.64	\$2,183.59	\$3,809.28
Aug. 3,449.72	2,390.02	1,059.70	3,836.42
Sept. 3,198.32	1,868.78	1,329.54	3,671.43
Oct. 2,429.50	2,136.66	292.84	2,413.41
Nov. 1,660.63	1,872.57	211.84	1,937.39
Dec. 969.67	1,307.29	337.42	696.31
\$15,350.97	\$10,534.96	\$4,816.21	\$16,364.24

Work Progress Report: In addition to regular maintenance work, with the District's regular maintenance men, the following new improvements were made during the month of January:

Charles Lee Tilden Regional Park: Azalea and Rhododendron Garden completed: In accordance with landscape plan by District Manager Curtiss for the Azalea and Rhododendron Garden which was approved by the Board at its December meeting, ten varieties of rhododendrons, five varieties of azaleas, together with a number of flowering crab apples and flowering cherry trees, totaling 225 shrubs and trees, were planted. These, together with the seeding of the center lawn, completed the construction of this Garden, which is located between the Brazilian Building and the Fern Garden along Wildcat Creek.

Trees Planted: On potential picnic areas through the Park there were planted 1600 evergreen trees from our nursery.

Picnic Areas: During the rainy weather, built 25 redwood picnic tables and six single-unit dry toilets to meet increasing demands for picnic grounds in this park.

REPORT FILED: Civil Service for Park District Employees: The District Manager and Superintendent reported that in response to requests from Supervisors Adams and Walpole, that the District Attorney had been contacted regarding the legal basis by which employees of the Park District might secure Civil Service, and that the District Attorney's letter of January 11 in reply, read as follows: "The East Bay Regional Park District is not authorized by statute to provide Civil Service for its employees at this time. Should you desire, it would, of course, be possible for you to remedy this lack of authority at the present session of the Legislature."

The District Manager and Superintendent was instructed to give the matter further study and to ascertain whether the East Bay Municipal Utility District had found Civil Service to be advantageous or disadvantageous under the present war-time labor conditions.

NEW BUSINESS: None.

PUBLIC HEARING:

ADJOURN: There being no further business, the meeting was adjourned at 4:30 P.M.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

February 23, 1943

The Regular Monthly Meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, February 23, 1943, at 3:00 P.M.

PRESENT: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

MINUTES APPROVED: The reading of the minutes of the last meeting was waived and they were approved as entered.

RESOLUTION NO. 724. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$1,357.08.

WHEREAS, on the 16th day of February, 1943, the Alameda County Treasurer reported Thirteen Hundred Fifty Seven and 08/100 Dollars (\$1,357.08) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: Director Reinhardt.

RESOLUTION NO. 725. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$8,410.12.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 725 - WARRANTS #6543 to 6629, INC.)

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: Director Reinhardt.

Letter of February 5, 1943 from Mr. Ralph Hoyt, Attorney for the District, replying to our inquiry of January 27, 1943, requesting that the action taken by the Board at its January 26th meeting, awarding a contract to the Shell Oil Company, be rescinded by reason of the invalidity of the bid, was read.

ON MOTION of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 726. RESCINDING RESOLUTION NO. 723.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Regional Park Board resolution No. 723 be and the same is hereby rescinded by reason of the invalidity of the bid.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 727. AWARDING OF CONTRACT FOR FURNISHING GASOLINE FOR BALANCE OF CALENDAR YEAR 1943.

WHEREAS, the Attorney for the District has advised that of the three bids opened at the January 26th meeting of the Board, that of the Standard Oil Company of California for the furnishing of gasoline was the only one approved as to form and legality,

BE IT THEREFORE RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the contract for the furnishing of gasoline for the balance of the calendar year 1943, is hereby awarded to the Standard Oil Company of California, and the President and Secretary be and they are hereby authorized to sign and execute said contract on behalf of the District.

FURTHERMORE, BE IT RESOLVED, that all the bids for the furnishing of Diesel Oil to the District having been disapproved by the District Attorney by reason of their invalidity, the District Manager and Superintendent is hereby authorized and instructed to purchase all necessary Diesel Oil for the East Bay Regional Park District for the balance of the calendar year 1943 in the open market.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

NEW BUSINESS:

ON MOTION of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 728. AUTHORIZING WAGE AND SALARY ADJUSTMENTS FOR EMPLOYEES.

WHEREAS, the compensation for those groups of full-time Regional Park District employees receiving \$190.00 or less per month is below the prevailing level of compensation for similar services in the East Bay area,

BE IT THEREFORE RESOLVED, by this Board of Directors of the East Bay Regional Park District, that an adjustment to correct these inequalities be made to include all full-time Regional Park District employees now receiving \$190.00 or less per month, who by March 31, 1943, have or will have completed their six months' probationary appointment, same to consist of a \$15.00 per month increase, except that the District's one Gardener Foreman be given a \$25.00 per month increase, all to be effective March 1, 1943.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 729. SUMMER BAND CONCERT PROPOSAL REJECTED.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that Mr. Marshall B. Craig's offer of February 8, 1943, to provide weekly concerts by the Berkeley Municipal Legion Band in the Regional Parks at an estimated cost of \$200.00 per concert, be rejected, due to the uncertainty of the support which said concerts might receive in this year of tire and gasoline rationing restrictions, and the District Manager and Superintendent is instructed to advise Mr. Craig accordingly.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors None.

ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 730. RENEWAL OF LAKE ANZA AND LAKE TEMESCAL BOAT AND FOOD CONCESSIONS FOR CALENDAR YEAR 1943.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the agreement entitled "Agreement for Boat, Food, Beach and Swimming Facilities Concessions at Lake Anza and Lake Temescal at Tilden Regional Park and Lake Temescal Regional Park for the Calendar Year 1943", signed by David Easdale on February 17, 1943, and by President Charles Lee Tilden on February 18, 1943, is hereby unanimously adopted as follows:

"AGREEMENT FOR BOAT, FOOD, BEACH AND SWIMMING FACILITIES CONCESSIONS AT LAKE ANZA AND LAKE TEMESCAL AT TILDEN REGIONAL PARK AND LAKE TEMESCAL REGIONAL PARK FOR THE CALENDAR YEAR 1943"

"1. THE REGIONAL PARK DISTRICT AGREES TO SUPPLY:

A. The following located at the Lake Anza Bath House.

- (1) Facilities located in the Refreshment Room in the northeast corner of the Bath House.
- (2) Storeroom between Refreshment Room and the men's Dressing Room.
- (3) Checking room, when built, in north end of present Refreshment Room and Storeroom.

- (4) Cash register.
- (5) Three-burner gas plate.
- (6) Landing float equipped with tool box for storage of oars, canoe paddles and other small equipment.
- (7) Small boat checking booth.
- (8) Culinary water.
- * Insert "A": Free living quarters in Lake Anza Bath House from April 1st to October 1, 1943, in exchange for which the Concessionaire agrees to maintain the Men's and Women's Dressing Rooms and premises in a clean and orderly condition at all times.

B. And the following now located at the Lake Temescal Bath House:

- (1) Refreshment Room in the northwest corner of bath house.
- (2) Storeroom between Refreshment Room and the Women's Dressing Room.
- (3) Landing float for exclusive use of boat rentals, equipped with tool box for storage of oars, canoe paddles and other small equipment.
- (4) Cash register.
- (5) Two-burner gas plate.
- (6) Boating equipment consisting of five canoes and five rowboats located at Lake Anza and Lake Temescal and owned by the Park District which will be operated by the Concessionaire.
- (7) Small boat checking booth.

The above shall be maintained by the Concessionaire at his expense with due allowance for wear and tear.

- 2. Water will be supplied by the District at both bath houses.
- 3. Exclusive sale by Concessionaire at Lake Anza and Lake Temescal Bath Houses and Beaches of food and refreshments and the rental of boats, canoes, beach and swimming facilities whenever conditions are favorable, it being of course understood that the Concessionaire shall not entrust, lease, hire, or sub-lease or let out the same to any other person.
- 4. The Concessionaire shall enjoy the use of the above premises for a period of one (1) year from the date of the execution of this agreement, it being of course understood that the food and service shall be at all times satisfactory to the Park District.

IN CONSIDERATION OF THE ABOVE, THE CONCESSIONAIRE AGREES:

- 1. To pay the District on the first of each month ten per cent (10%) of the gross sales and rentals made on the above concessions, accounts payable not later than the fifth of the succeeding month. These payments shall be made on the basis of cash register readings which will be made by the District on the last day of each month. The registers will be kept locked by the District.
- 2. The District shall have access to the buildings at all times.
- 3. The Concessionaire shall pay for the Refreshment Room telephone, electricity, and gas at the Lake Anza Bath House concession, and the gas and electricity at the Lake Temescal Bath House concession.
- 4. The Concessionaire shall conduct the business of operating the boat and food concessions in a quiet and orderly manner and shall provide the necessary attendants. These persons so employed shall be satisfactory to the District and subject to said District's will and pleasure in the matter of employment and discharge from employment.
- 5. The Concessionaire shall keep the concessions open every day during the four months' period, June 1st to and including September 30, 1943, and the hours of opening and closing said concessions shall be specified by the District.
- 6. The Concessionaire and his employees shall at all times abide by all rules and regulations heretofore adopted or that may hereafter be adopted by the District.
- 7. No boxes, barrels, supplies or rubbish in any form shall be kept piled or stored, outside the building unless approved by the District, and the Concessionaire shall keep the Refreshment Room and Check Room and other rooms in a neat and clean condition at all times to the satisfaction of the District. The Concessionaire shall provide in the building, as directed by the District, a standard garbage receiver and shall place therein all garbage and refuse.
- 8. No signs or advertising matter of any kind shall be displayed on or near the outside of the building, and no signs or advertising matter shall be displayed inside the building, or at any place within the boundaries of the Regional Parks, unless approved by the District and such approval shall be in writing.
- 9. The Concessionaire shall be required to devote his personal time and attention to the operation of the concession and shall promote, increase and develop the business and render every possible service and convenience to the public.
- 10. The Concessionaire shall hold the District free and harmless from every claim, demand, damage or action, and any cost or expense, in connection therewith, that may arise out of the operation of said concession, in so far as it applies to the Concessionaire and his employees.

11. All foods, drinks, beverages, confectionery, refreshments, etc., sold or kept for sale by the Concessionaire shall be first class in quality, wholesome and pure, and shall conform in all respects to the Federal, State and Municipal food laws, ordinances and regulations. No imitations, adulterated, misbranded or impure articles shall be sold or kept for sale by the Concessionaire and all merchandise kept on hand by said Concessionaire shall be stored and handled with due regard for sanitation. All merchandise kept for sale by the Concessionaire shall be kept subject to the approval or rejection of the District, or its duly authorized representatives, and the Concessionaire shall remove from the premises any article which may be rejected and shall not again offer it for sale without the consent of the District. The Park Board shall have the right to order the Concessionaire to improve the quality of any merchandise kept or offered for sale.
12. The Concessionaire shall obtain at his own expense any and all permits or licenses that may be required in connection with the operation of the concession.
13. No beer or other alcoholic beverages will be sold by this Concessionaire unless agreed in writing by the District. The Concessionaire shall not provide bar service, nor engage in the sale of mixers, glasses, ice or labor in connection with the preparation of drinks containing alcoholic beverages on these premises.
14. The Concessionaire shall supply a competent boat attendant (eighteen years of age or over), identified by a uniform cap or hat, qualified to enforce the Safety Regulations Agreement of July 13, 1942, at both lakes, and will keep one of said attendants stationed on the shore or boat landing float at both Lake Anza and Lake Temescal during rental hours.
15. The check room at Lake Anza Bath House shall be operated by the Concessionaire who will keep a checker on duty from 10:00 a.m. to 6:00 p.m. daily through June and July, unless weather conditions are unfavorable for swimming, and at all other times deemed necessary by the Park District. A maximum fee of 15¢ will be charged for this checking service.

The check room at Lake Temescal Bath House will be operated by the District.
16. The Concessionaire shall not hire, sub-lease, or let out to any other person any object, merchandise, property or privilege which has been entrusted or leased to him in this agreement, except by written authority from the Board of Regional Park Directors.

Nothing herein or in any part of the agreement contained shall be construed to entitle the Concessionaire to payment of any sum of money for any repair or purchase of any addition equipment.

APPROVED:

EAST BAY REGIONAL PARK DISTRICT

CONCESSIONAIRE:

By (signed) Charles Lee Tilden, President

(signed) David Easdale

Date: February 18, 1943

Date: February 17, 1943"

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 731. APPROVING REGIONAL PARKS' MAP "VICTORY ROADS TO HEALTH AND HAPPINESS".

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the map entitled "THE REGIONAL PARKS - VICTORY ROADS TO HEALTH AND HAPPINESS" be hereby approved and the District Manager and Superintendent authorized to proceed with having same printed in sufficient quantities for public distribution in connection with the District's public relations and publicity activities.

AYES: Directors Goodrich, Roberts, Stone and President Tilden

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 732. GRANTING LEAVE OF ABSENCE TO WILLIAM C. LOFTIN.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that a leave of absence, without pay, be granted to Mr. William C. Loftin, who resigns March 1, 1943 to enter the United States Merchant Marine.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

COMMUNICATIONS:

Letters of February 5, 1943 from E. B. Field, and of February 9, 1943, from Carl Appelbaum, regarding value of a lot on the south side of Lake Temescal Regional Park, were read.

ON MOTION of Director Goodrich, seconded by Director Stone, the matter was tabled and letters ordered filed.

Letter of February 19, 1943, from the San Francisco Park Commissioners was read as follows, and ordered filed:

"February 19, 1943
Mr. Harold L. Curtiss
District Manager & Superintendent
Lake Temescal
Oakland, California

Dear Mr. Curtiss:

Your letter of February 2, 1943, of which Resolution No. 723 of the Board of Directors of the East Bay Regional Park District, "Creating the McLaren Meadows Memorial to John McLaren in Tilden Regional Park" was made a part, was considered by the San Francisco Board of Park Commissioners at its regular meeting held February 11, 1943.

The Board of Park Commissioners have instructed me to inform you of its appreciation of this action, and have further instructed me to incorporate your resolution in the minutes of the meeting.

Very truly yours,
Board of Park Commissioners

(signed) Thomas P. Langdon, Secretary"

REPORT FILED: The District Manager and Superintendent's Monthly Report was presented to the Board as follows, and ordered filed:

A. Cash on Hand:

February 23, 1943, after paying bills covered by all February warrants, \$31,876.66 (not including February receipts, which are incomplete).

B. Work Progress Report:

In addition to the District's regular maintenance work, the following needed improvements were made in February:

(1) Charles Lee Tilden Regional Park:

- (a) 257 fir and pine trees planted along Golf Course Road.
- (b) 800 feet of water pipe and hydrants installed to bring drinking water to established picnic areas where same was lacking.
- (c) Began construction of 50 much needed picnic area stoves.

(2) Lake Temescal Regional Park:

- (a) Installed 550 linear feet of concrete curb along main entrance drive to protect steel fence from cars and to permit landscaping of entrance drive.
- (b) Planted 150 roses consisting of 31 carefully selected varieties of bush, tree and climbing types, as well as blue African lillies, on District Office Terrace and along main entrance drive, in accordance with rose garden plan designed by District Manager Curtiss.
- (c) Graded and levelled soft-ball field and planted elms, poplars and redwoods in proposed Temescal Bowl Picnic Area.

C. Winter Use of Parks:

2600 visitors counted at Tilden Regional Park on Sunday, February 14, 1943.

D. Civil Service:

In accordance with instructions given at the January 26th meeting, the District Manager and Superintendent reported that the E.B.M.U.D. had introduced a bill in the present Legislature asking that their civil service be suspended for the duration due to difficulty in making emergency appointments under civil service.

The Alameda County Civil Service Commission reported that civil service, if adopted through them, would cost approximately \$10.00 per employee per year, or approximately \$300.00 per year for the District; that classifications, job descriptions and titles and salaries standards should be prepared by the Commission; that salary rates should be established by the Park District. Examinations would be prepared by the Park District and the Commission, and would be conducted by the Commission. Appointment - selection could be made from the list of eligibles already established by the County, or from special examinations for park positions prepared by the Park District and the Commission. Appointments would be made from the Highest three. Appeal Board could be either the Board of Directors of the Park District, acting upon the recommendation of the District Manager, or it could be the District Manager alone, as it is with the Utility District.

Following presentation of the District Manager and Superintendent's report on his findings regarding civil service for Park District employees, it was unanimously moved that the Board table the matter of civil service for the duration of the war, inasmuch as the E.B.M.U.D. has taken similar action.

REPORT FILED: The District Manager and Superintendent reported that one employee had left, and three others were considering leaving for higher paying war industry positions as a result of form letters received from the War Manpower Commission recently. These read in part: "If you are still not in a critical war industry, let the War Manpower Commission's recruiting and placement division -- U. S. Employment Service -- place you in one of the many vital jobs now open,....the War Manpower Commission wants your voluntary cooperation in a direct and necessary war industry. Bring this letter with you to the Office of the U. S. Employment Service."

The District Manager and Superintendent was instructed to contact the U. S. Employment Service: (a) To ascertain what lines of work are considered "direct and necessary". (b) To advise them: (1) that the maintenance, police patrol and protection from fire of the 4100 acres of public lands comprising the Regional Parks; (2) the maintenance of 70 miles of roads and trails in the Regional Parks providing access to the first protected areas available for evacuation purposes close to populated centers, and (3) the maintenance of the \$4,000,000 investment of roads and public recreation improvements in these public lands by a skeleton crew of men trained especially for the work they are doing, together with the fact that the Regional Parks provide the only nearby large natural areas for public recreation for over half a million people, all serve to demonstrate that this work is necessary to the war effort and to the maintenance of the essential civilian economy of the East Bay Cities.

PUBLIC HEARING:

Mr. Harold French, 201 Ridgway, Oakland, appeared before the Board at this time relative to his idea of setting aside a portion of the canyon bottom in Redwood Regional Park for the construction of a group of buildings for overnight occupancy and the exclusive use of the employees of one of the shipyards, in case the owner of the yard should want to assist financially in building such a camp as a memorial to the family name.

President Tilden advised Mr. French that the law prohibited the granting of exclusive privileges to any one individual or organization which would result in the exclusion of the general public from the Regional Park District lands as they have been set aside for use of all the people.

MATTER of employing a publicity or public relations man was discussed. President Tilden stated that he thought that District Manager and Superintendent Curtiss was doing a good job in handling the District's publicity, as shown in the 1942-1943 file of newspaper clippings. Director Goodrich stated that the editors of the large daily newspapers had advised him that the District does not need a special publicity man, in their opinion.

ADJOURN:

There being no further business, the meeting was adjourned at 4:30 P.M.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

March 30, 1943

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, March 30, 1943, at 3:00 P.M.

PRESENT: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

MINUTES APPROVED: The reading of the minutes of the last meeting was waived and they were approved as entered.

RESOLUTION NO. 733. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$4,069.18.

WHEREAS, on the 18th day of March, 1943, the Alameda County Treasurer reported Four Thousand Sixty Nine and 18/100 (\$4,069.18) Dollars in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 734. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$9,027.18.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 734 - WARRANTS #6630 to #6726, INC.)

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 735. CANCEL WARRANT.

WHEREAS, John Munson, Tilden Park employee, reported loss of his pay check for the month of February, 1943,

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the Bank of America is hereby authorized and directed to cancel said warrant:

Warrant #6564 February 23, 1943 John Munson \$145.10

BE IT FURTHER RESOLVED, that a new warrant, No. 6656 (included in Resolution #734) be issued to John Munson to replace lost warrant No. 6564.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 736. APPOINTMENT OF APPRAISERS AND FIXING REMUNERATION THEREOF.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Mr. E. S. Field, Mr. R. W. Kittrelle and Mr. Fredrick Duhring be engaged to make an appraisal and report to the Board by April 24, 1943 on the four following

tracts of land offered for sale by the E.B.M.U.D. in their letter of March 9, 1942: Plot "O", Plot "M", Siesta Valley and Fish Ranch, also on a strip 300 feet wide along each side of State Highway #24 between the Broadway Low Level Tunnel and the Monte Vista Sub-division near the east city limits of Lafayette, and that these men be paid \$400.00 a piece for said appraisal and report.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 737. REVISION OF SEAL.

RESOLVED, by the board of Directors of the East Bay Regional Park District, that the official seal of the East Bay Regional Park District be revised to include the pictorial design submitted by the District Manager and Superintendent and that same be used on letterheads, maps, official documents and other property of the district.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 738. APPROVING REVISED MAP OF REGIONAL PARKS.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the printer's proof of the map prepared by the District Manager and Superintendent, entitled "The Regional Parks - Victory Roads to Health and Happiness," after adding two clauses, "San Francisco-Oakland Bay Bridge" and "this 4200 acre public park system" be and is hereby approved for printing.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 739. EMPLOYMENT OF RANGER AND PARK MAINTENANCE MEN.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the employment of the five following men to replace five men who resigned to accept higher paying war-industrial jobs be and the same is hereby approved: Four Park Maintenance Men: W. R. Gilmore and T. J. Moran, at \$150.00 per month, effective March 1; F. Montana and F. Draugis, at \$150.00 per month, effective March 22 and March 29, respectively; and one Ranger, Frank Waterbury at \$200.00 per month, effective May 1, 1943.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

MATTER of month-long camping in the Scout Camp area, opposite the Meadows Playfield in Tilden Park, by the Berkeley Recreation Department for their operation as a day camp or month-long vacation camp was discussed.

DIRECTOR STONE stated that if permits were granted, the Berkeley Recreation Department should completely supervise the groups that they brought in and be fully responsible for their conduct. Also, that their charges to the public should be for food, supervision and maintenance, and should not be shown as a land rental charge.

DIRECTOR ROBERTS expressed the need for similar facilities for Oakland boys and girls in Redwood Regional Park.

DIRECTOR GOODRICH concurred in the thought expressed by the District Manager that inasmuch as the limited water supply in Redwood Regional Park was greatly in demand for day picnicking and the canyon floor was too narrow for organized groups to use for overnight camping, that any groups interested might contact the Archbishop with a view to their using the Redwood Bowl area, accessible from Skyline Boulevard.

MATTER of sale of liquor and use of gambling devices in the Regional Parks by charitable institutions was discussed. The Cedar Branch of the Children's Hospital of the East Bay, requested that for their proposed dance at the Brazilian Building in June, the District's rules and regulations, "Sale of refreshments or of beer, wine, or other alcoholic liquors and the use of gambling devices are prohibited," as printed on our Official Permit, be set aside to allow them to raffle bottled liquor and to bring in and use slot machines, proceeds of which would go to the Hospital.

PRESIDENT TILDEN stated that to make any exceptions to the established regulations would only create difficulty in future administration of the Park District, and that if it became known that we permitted sale of alcoholic liquor, either by tickets or by raffle, we would receive considerable criticism from the general public; also, that no liquor permit is held for the Brazilian Building.

THE DISTRICT MANAGER advised that the use or sale of liquor in public parks throughout the country was not generally permitted and that in the Cordones Community House, operated by the Berkeley Recreation Department, the permit reads, "The use of intoxicating drinks is not allowed."

DIRECTOR GOODRICH stated that in his opinion we should not permit groups of people to go out to the Brazilian Building and there drink liquor brought by them into the Park; that there are numerous homes, hotels, etc., where such groups can secure and serve anything that they want in this line; and, that the Park buildings are public places in public parks and we would be subjected to much criticism if we allowed this procedure.

PRESIDENT TILDEN concluded that the District should reaffirm the rules and regulations on the Official Permit and that no exceptions should be made to this policy.

REPORT FILED: The District Manager and Superintendent's Monthly Report was presented to the Board as follows, and ordered filed:

- A. Cash on Hand: March 30, 1943, after paying bills covered by all March warrants, \$34,394.22, not including March receipts, which are incomplete.
- B. Work Progress Report: In addition to the regular maintenance work on the District's 4100 acres of Park Lands, the following improvements were made on the basis of need:
 1. Charles Lee Tilden Regional Park: Three more of the twenty-three separate picnic areas in this Park are now served by drinking water as the result of the installation of 900 feet of pipe line and drinking fountains in areas closest to the Spruce Street bus line. Also installed comfort stations in this area. Construction of 25 cement fire boxes, installation of 5 new barbecue pits; placing and anchoring of 25 newly-built lumber picnic tables in established picnic areas lacking these facilities, resulted in improving our service to the public in this Park.
 2. Lake Temescal Regional Park: Hauled 50 yards of top soil for new lawn at beach; completed installation of 50 yards of safety guard rail along top of steep bank at Chabot Road entrance; constructed flight of cement steps at Broadway entrance; constructed stone retaining wall at Broadway entrance; carved and painted 18 rustic signs for all three Parks, and built six lumber picnic tables.
 3. Redwood Regional Park: Trimmed and cut overhanging brush and trees and regraded with our Caterpillar Tractor 3/4 mile of the popular Toyon Trail; completed mechanical overhaul of Caterpillar Tractor; graded hillside terraces in four separate picnic areas; and constructed from redwood logs out in this Park and number of log picnic tables to better serve Central and East Oakland.
- C. Tilden Golf Club Food Concession's increased business--over 1941 is shown by a comparison of the concession as operated by John Woods in 1941-42 and by Bernard Segal in 1942-43, as follows:

Golf Course Food Concession - Income

	<u>Period</u>	<u>Nov.</u>	<u>Dec.</u>	<u>Jan.</u>	<u>Feb.</u>
J. Woods	1941-42	\$42.27	\$26.87	\$30.76	\$44.61
B. Segal	1942-43	60.29	37.95	51.14	57.03

- D. List of Essential Activities: In accordance with instructions given at the February 23, 1943 meeting, the District Manager and Superintendent contacted the U. S. Employment Service to ascertain what lines of work are considered to be essential to the war effort, in order that we might advise the men with a view to holding them in our employ. The War Manpower Commission's list of essential activities as of January 1, 1943, includes work which our employees are now doing: (1) Horticultural - tree planting; (2) Forestry - fire prevention; (3) Highway and street construction and repair; (4) Repair services; (5) Health and welfare services.

ADJOURN:

There being no further business, the meeting was adjourned at 4:00 P.M.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
April 27, 1943

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, April 27, 1943, at 3:00 P.M.

PRESENT: Directors Reinhardt, Stone and President Tilden.

ABSENT: Directors Goodrich and Roberts.

MINUTES APPROVED: The reading of the minutes of the last meeting was waived and they were approved as entered.

RESOLUTION NO. 740. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$8,614.79.

WHEREAS, on the 20th day of April, 1943, the Alameda County Treasurer reported Eight Thousand and Six Hundred and Fourteen and 79/100 Dollars (\$8,614.79) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Reinhardt, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

RESOLUTION NO. 741. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$9,267.55.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved, and the Warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 741 - WARRANTS #6767 to #6829, INC.)

AYES: Directors Reinhardt, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

COMMUNICATIONS:

Application of April 16, 1943, from Mr. Arthur Wendering for position of Division Manager and Public relations Man was read. Director Reinhardt advised that a Board of this kind needs very little professional publicity. President Tilden agreed with Director Reinhardt, and stated that Mr. Curtiss had been handling the public relations activities of the Regional Park Board very well. Director Stone advised that the applicant is employed full time with the Gazette. President Tilden stated that there is no need of a special position of this type as the public relations work is being satisfactorily handled by the District Manager.

ON MOTION of Director Reinhardt, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 742. PUBLICITY EMPLOYMENT APPLICATION DENIED.

WHEREAS, there is no position of Division Manager, and

WHEREAS, the District manager was employed to handle the public relations work for the District and is doing so in a manner entirely satisfactory to the Board.

BE IT THEREFORE RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the application of Mr. Arthur Wendering, of April 16, 1943, for employment in said position, be denied.

AYES: Directors Reinhardt, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

LETTER of April 24, 1943, from Metropolitan Horsemen's Association, requesting gift of 32 linear feet of our four-foot diameter, used concrete culvert, now stored at Redwood Regional Park, was read. This group desired to secure the culvert for the repair of the windy Gulch trail between Mountain Boulevard and Portuguese Flat, south of Redwood Road (not on Regional Park property). President Tilden stated that if we gave our material to one group, we would have to give material to all groups who might apply.

ON MOTION of Director Reinhardt, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 743. REQUEST FOR USED CULVERT DENIED.

WHEREAS, priorities prohibit the District from purchasing new corrugated iron culvert,

BE IT THEREFORE RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the District retain the concrete culvert now in its possession for maintenance of the large mileage of fire and bridle trails and roads in the Regional Parks, and that the request of the Metropolitan Horsemen's Association be denied.

AIES: Directors Reinhardt, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

NEW BUSINESS:

In accordance with Resolution No. 736, Messrs. S. B. Field, A. W. Kittrelle and Frederick Duhring filed their report of April 13, 1943 on appraisals of land proposed for Park District purchase as follows:

(Parcels recommended in District Manager's "Land Purchase Report" of 10/27/43.)

Parcel 1 -- 274 Acres:			
Fish Ranch,	274 Acres @ \$150.		\$41,100.
Parcel 2 -- 668 Acres:			
Siesta Valley,	200 Acres @ \$250.	\$50,000.	
	468 Acres @ \$100.	46,800.	96,800.
Parcel 3 -- 204 Acres:			
Plot "C",	40 Acres @ \$750.	30,000.	
	164 Acres @ \$50.	8,200.	38,200.
Parcel 4 -- 16.6 Acres:			
Hollander,	16.6 Acres @ \$200.		3,320.
Parcel 11-- 39 Acres, 200' strip westerly of			
Grizzly Peak Boulevard, between			
Plot "C" and intersection of said			
Boulevard with Fish Ranch Road:			
East Bay Municipal Utility District,			
26 Acres @ \$50.		1,300.	
13 Acres @ \$500.		6,500.	7,800.
Parcel 12-- 17.0 Acres, 200' strip westerly of			
Fish Ranch Road between intersection			
of Grizzly Peak Boulevard and			
Parcel 4 (or Hollander property):			
East Bay Municipal Utility District,			
17 Acres @ \$70.			1,190.
TOTALS -- PARCELS 1, 2, 3, 4, 11, and 12:	1218.6 Acres		\$188,410.

"The following are properties within a strip 300 feet wide on each side of the highway right-of-way from Tunnel to Twining place. (Excepting Parcels 1 and 2 and "A" subdivided and developed properties at Grinda Crossroads.)

"Following appraisals are upon the definite assumption that a satisfactory secondary road will be provided each owner. Should this not be done, severance damage would be suffered by the remaining property of each owner:

Parcel 6 -- 5.9 Acres, between Parcels 4 and 2:		
McMullen & Stone, 5.9 Acres @ \$250.		1,475.
Parcel 7 -- 20.6 Acres, between Parcels 2 and "A":		
East Bay Municipal Utility District,		
20.6 Acres @ \$100.		2,060.
Parcel 8 -- 22.7 Acres, between Parcel "A" and		
Twining place:		
East Bay Municipal Utility District,		
22.7 Acres @ \$100.		2,270.

Parcel 9 -- 14.2 Acres, between Parcel 1 and "A":
H. J. Kaiser Co., 14.2 Acres @ \$100. \$1,420.

Parcel 10-- 22.7 Acres, between "A" and Twining place:
East Bay Municipal Utility District,
22.7 Acres @ \$100. 2,270.

Parcel 5 -- 9.71 Acres:
Jacoby & Hardin, 9.71 Acres @ \$200. 1,942.

TOTALS -- PARCELS 6, 7, 8, 9, 10 and 5: 95.81 Acres \$11,437.

Very truly yours,

(signed) E. B. Field
(signed) R. M. Kittrelle
(signed) Frederick S. Duhring."

Pending return of Director Goodrich who was absent in the East, the report was tabled for action to be taken at the next meeting of the Board of Directors.

Manager recommends that the two following letters be approved and sent to interested persons and organizations in the District:

"Mr. _____
_____ Street
_____ Calif.

"This letter is sent to you as one of the sponsors of the original plan for the organization of the East Bay Regional Parks in the counties of Alameda and Contra Costa. Please accept it as a progress report to sponsors and an inadequate expression of gratitude.

"The members of the Board of Directors and the undersigned want you to know that your sponsorship of the East Bay Regional Parks has resulted in the acquisition of approximately one half of the total acreage recommended in the Hall-Olmstead Report of 1930. These lands have been acquired and the ownership is now vested in the Park District. All of this was done without calling upon the people to vote bonds.

"As your name appears on the Hall-Olmstead Report of 1930 as one of the sponsors, it is fitting at this time to acquaint you with such major projects as have been developed on these lands. These include all those recommended in that report, along with many others. Your attention is particularly called to the swimming, boating, fishing, and flycasting facilities at Lake Anza and Lake Temescal which were not included in that report.

"We now invite you to visit the Regional Parks, walk through the beautiful native gardens, the fern dell, and especially the new rhododendron and azalea gardens which were named in honor of the East Bay Regional Park Association in Tilden Regional Park, and see what has been achieved in all four of the parks.

"To enhance your pleasure in visiting them, there is enclosed a new map, "The Regional Parks -- Victory Roads to Health & Happiness." This map was prepared to show the most direct routes to the parks and to indicate the major points of interest within the two larger parks, Tilden and Redwood Regional Parks.

Cordially yours,

(signed) Harold L. Curtiss
District Manager and
Superintendent."

"Mr. _____, President
_____ (Club)
_____ Street
_____ Calif.

"Are you and your family having an opportunity to enjoy the rare beauty of this springtime? Is the rationing of gasoline not only limiting your May drives but also threatening to destroy your usual plans to enjoy the countryside in the summer months?

"This letter calls your attention and that of the members of your organization to the facilities offered by the Regional Park District, which is immediately adjacent to your homes. We want the people of the East Bay cities, both as nature lovers and tax payers, to realize the exceptional opportunities which are theirs for the enjoyment of peaceful relaxation amid the unparalleled beauties of the Regional Parks.

"Certainly it is obvious that traveling facilities will be limited, and people residing in the East Bay region will be restricted in the form and manner of enjoying their vacation time at the seashore or in the mountains. Therefore, our reminder at this time of the places that are within easy reach.

"Study the maps enclosed, the descriptions, and the wide range of recreational

facilities. You will find the direct automobile and bus routes to the Regional Parks. These are located within a twenty-minute drive from the center of the East Bay area.

Cordially yours,

(signed) Harold L. Curtiss
District Manager and
Superintendent."

Director Reinhardt stated that these letters are a very good type of publicity and public relations work, and that "The whole idea is a happy one." President Tilden stated that he thought it was a good idea to give these letters as wide a distribution as possible. Director Stone suggested that it would be desirable for the Manager to indicate in the letter to the clubs the availability of the District's color motion pictures. He was advised that the films, having been shown many times, are too worn and frayed to be advertised as being available for general showing to all these groups.

ON MOTION of Director Reinhardt, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 744. APPROVING PROGRESS REPORT LETTERS TO SPONSORS AND SERVICE CLUBS.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that these two progress report letters, submitted by the District Manager, are hereby approved for transmittal, one to the 581 original sponsors of the East Bay Regional Parks (whose names appear in the 1930 Hall-Olmstead report), and to the Presidents of the Service, women's, and Garden Clubs, and Chambers of Commerce, in the seven East Bay Cities comprising the District.

AYES: Directors Reinhardt, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

RESOLUTION NO. 745. AUTHORIZING BIDS FOR PURCHASE OF TRACTOR.

WHEREAS, the Park District has no small tractor of a size suitable for grading the District's seventy miles of narrow hiking and bridle trails, nor for the excavating of earth and gravel from its pits for use as road surfacing,

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the District Manager and Superintendent be directed to advertise for competitive bids for a tractor, equipped with tractor loader and angle-dozor attachments; said advertisement to be written by the Attorney for the District and published in the Oakland Tribune newspaper, in accordance with Article III, Chapter 5, Section 5594 of the Public Resources Code, "Regional Park District."

AYES: Directors Reinhardt, Stone, and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

Manager recommended creation of the position of Engineer-Draftsman, with base pay of \$200.00 per month, to make necessary field surveys, locate and map existing water lines in the Parks, etc.

ON MOTION of Director Stone, seconded by Director Reinhardt, the following resolution was adopted:

RESOLUTION NO. 746. ESTABLISHING POSITION OF ENGINEER-DRAFTSMAN.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that there is hereby created under the jurisdiction of the District Manager and Superintendent, one position of Engineer-Draftsman; and the salary schedule thereof is hereby fixed at (a) \$200., (b) \$210., (c) \$220.

AYES: Directors Reinhardt, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

ON MOTION of Director Reinhardt, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 747. APPROVING RECORDED BROADCASTS FOR JUNE.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Mr. Harold W. Lindsay of Oakland be employed at \$20.00 per Sunday to provide, operate and maintain the high-fidelity sound system and musical recordings, for recorded concerts to be held each Sunday in June on the terrace lawn of the Brazilian Building, beginning with Sunday, June 6th, and extending through Sunday, July 4, and including July 5, at a total of \$120.00 for the six broadcasts.

AYES: Directors Reinhardt, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

ON MOTION of Director Reinhardt, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 748. APPROVING LAY-OUT PLAN FOR SPRUCE GATE PICNIC AREA.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the Manager's lay-out plan for development of the Spruce Gate Picnic Area be approved as submitted. This area is located in Tilden Regional Park within a five-minute walk of the Spruce Street bus line.

AYES: Directors Reinhardt, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

ON MOTION of Director Reinhardt, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 749. ALAMEDA COUNTY ZOOLOGICAL GARDEN TRACT.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that no further consideration of the purchase of the 400-acre Alameda County Zoological Garden Tract on 98th Avenue be given at this time in view of the fact that the Hall-Olmstead Report omitted inclusion of these lands and that their close-in proximity to the built-up area of East Oakland suggests that they would seem to be more appropriate as a City Park than as a Regional Park.

AYES: Directors Reinhardt, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

District Manager Curtiss reported that he was able to secure further national recognition for the Board of Regional Park Directors through his five-page article, published as the opening article in the March-April issue of "Parks & Recreation" magazine, the national monthly periodical in the parks and recreation field.

President Tilden stated that this was very good public relations work on the part of Mr. Curtiss.

Director Reinhardt said that recognition should be extended District Manager Curtiss on his article in the March-April issue of "Parks & Recreation" magazine, entitled "The Regional Parks - An Answer to the Challenge of War-Time Recreation."

REPORT FILED:

Manager's Monthly Report for April was presented to the Board as follows, and ordered filed:

Cash on Hand - April 27, 1943, after paying bills covered by all April warrants, \$29,954.23, (not including April receipts, which are incomplete).

Work Progress Report: In addition to the regular maintenance work on the District's 4,186 acres, including the eighteen-hole golf course, the following new improvements were made, on the basis of public need, during the month of April:

(a) Picnic Area Improvements include eight new barbecue stoves, 400 linear feet of water pipe and 200 feet of log guard rail in Tilden Regional Park; installation of 20 stationary-type rustic combination table-and-benches and five new rock barbecue stoves, also completion of eight new toilets and the grading and graveling of 1800 feet of new road and parking areas and two playfields along the creek in Redwood Regional Park so as to better serve Central and East Oakland. At Temescal Park, 75 redwood trees were planted in the Temescal Bowl Picnic Area.

(b) Principal Hiking Trails into Tilden Regional Park were cleared of brush and poison oak for six miles. In Redwood Regional Park, 3/4 mile of the popular Toyon Bridle Trail was regraded.

(c) General: Sulphur treated all 18 greens, built and installed new tee markers and yardage markers on Tilden Golf Course. At Temescal, built 150 feet of rock retaining wall along beach drive, hauled 150 yards of gravel surfacing for improvement of Lakeshore Road, and constructed 15 rustic directional signs. Through cooperation of C.S.A.A. erected new directional signs to Regional Parks at 19 important street intersections in the East Bay Cities.

There being no further business, the meeting adjourned at 4:00 P.M.

Thomas L. Robertson
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

May 25, 1943

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, May 25, 1943, at 3:00 p.m.

PRESENT: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

ABSENT: Directors none.

MINUTES APPROVED: The reading of the minutes of the last meeting was waived and they were approved as entered.

RESOLUTION NO. 750. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$64,682.60.

WHEREAS, on the 24th day of May, 1943, the Alameda County Treasurer reported Sixty Four Thousand, Six Hundred Eighty-two and 60/100 Dollars (\$64,682.60) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

RESOLUTION NO. 751. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$10,667.38.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved, and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 751 - WARRANTS #6830 to #6944, INC.)

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

COMMUNICATIONS:

LETTER of April 30, 1943, from Mr. Bruce Holman of Holman-Wineor Company, offering the Berkeley Country Club to the Park District at a price of \$110,000.00 was read. General Manager was instructed to advise Mr. Holman that the Board of Regional Park Directors feels that the purchase of the Berkeley Country Club property at this time would be inadvisable, inasmuch as additional land purchases, when and if made, should meet the public demand for areas more closely related to the center of population of the East Bay area.

NEW BUSINESS:

Report on appraisals of land proposed for Park District purchase, briefed as follows:

Parcel 1 - 274 Acres:	@ \$150.	\$41,100.
Parcel 2 - 668 Acres:	200 Acres @ \$250., 468 @ \$100.	96,800.
Parcel 3 - 204 Acres:	40 Acres @ \$750., 164 @ \$50.	38,200.
Parcel 4 - 16.6 Acres:	@ \$200.	3,320.
Parcel 11 - 39 Acres:	13 Acres @ \$500., 26 @ \$50.	7,800.
Parcel 12 - 17 Acres:	@ \$70.	1,190.
TOTALS - 1,318.6 Acres --		\$188,410.
(Avg. appraisal value \$154.00 per acre)		

The following are properties within a strip 300 feet wide on each side of highway right-of-way from Tunnel to Twinning place. (Excepting Parcels 1 and 2 and "A" subdivided and developed properties at Grinda Crossroads.)

Parcel 6 - 5.9 Acres	@ \$250.	1,475.
Parcel 7 - 20.6 Acres	@ \$100.	2,060.
Parcel 8 - 22.7 Acres	@ \$100.	2,270.
Parcel 9 - 14.2 Acres	@ \$100.	1,420.
Parcel 10 - 22.7 Acres	@ \$100.	2,270.
Parcel 5 - 9.71 Acres	@ \$200.	1,942.
TOTALS - 95.81 Acres --		\$11,437.
(Avg. appraisal value \$119.00 per acre)		

Director Goodrich reported that he had made an appointment to meet with Mr. Wittschen of the East Bay Municipal Utility District for preliminary discussion of purchase of this land for Saturday morning, May 29, 1943, and it was unanimously agreed by the Board to await this report before taking any further action on this land purchase.

ON MOTION of Director Reinhardt, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 752. AUTHORIZING APPRAISAL OF ARCHBISHOP, MC KEE, and FIDMONT TRAILS PROPERTIES IN REDWOOD REGIONAL PARK.

WHEREAS, the Board of Regional Park Directors considers it desirable, in order to round out Redwood Regional Park holdings, to purchase the Archbishop, the McKee and the Piedmont Trails properties in Redwood Regional Park.

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the General Manager be directed to have appraisal of these lands made by R. M. Kittrelle, only, and

BE IT FURTHER RESOLVED, by the Board of Directors of the East Bay Regional Park District, that following receipt of appraisal by R. M. Kittrelle, President Tilden be hereby authorized to negotiate with the owners for the purchase of these properties.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

DISCUSSION was held on advisability of contacting the C.F.A. with the idea of forestalling any possible action that they might take in case their inspectors cited "B" and "C" gas ration card holders seen at the Golf Course. A check made at 1:30 P.M. Sunday afternoon, May 23rd, showed that nineteen of the sixty cars at the Tilden Park Clubhouse had "B" or "C" gas stickers. President Tilden, summing up the discussion, suggested that no action be taken by the Board unless the matter is brought up by the C.F.A. Director Stone suggested that if the C.F.A. takes adverse action that the President of the Board should come out with a statement emphasizing the need of this public recreation for war workers, and others.

President Tilden reported on the action of the U. S. Army requesting permission to enter upon and use for building purposes certain lands in Tilden Regional Park adjacent to the South Gate, and read a letter which he had written to the Chief of Engineers, U. S. Army, San Francisco, as follows:

"Chief of Engineers May 17, 1943
U. S. Army
San Francisco, California

"Sir:

"Herewith please find permit (Form No. CE-37) dated May 12, 1943, granting permission to the Government to immediately enter upon certain lands of the East Bay Regional Park.

"Attention is called to the fact that the description of the property, as set forth in the permit, completely covers one of the main entrances to the Park, called "South Gate", the road from which runs thru the center of the Park for a very long distance, the Park containing over 2,700 acres, and that road is very extensively used by the public, both as an entrance and an exit to the Park.

"This matter has been discussed and our understanding is that the Government will arrange to construct a by-pass road.

"Yours very respectfully,

"By (signed) Charles Lee Tilden
"President"

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 753. APPROVING ACTION OF PRESIDENT TILDEN IN GRANTING PERMISSION TO U.S. ARMY TO USE CERTAIN LANDS IN TILDEN REGIONAL PARK.

WHEREAS, The Chief of Engineers, U.S. Army, San Francisco, has made requests on the Park District for use of a tract of land adjacent to the South Gate in Tilden Regional Park, presenting permit (Form No. CE-37) dated May 12, 1943, for signature and execution to the Park District,

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the action of President Tilden in negotiating with the Army in this matter, and signing of Permit (Form No. CE-37) is hereby approved, and that the President be authorized to execute such documents as may be necessary:

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

Manager reports receipt of many letters complimenting the Board on the progress letter sent out May 10th which transmitted to sponsors a copy of our new map, "Victory Roads to the Regional Parks". Two representative letters are those from Mayor Moore of Piedmont and from Dr. Vaughn MacCaughy of Berkeley: "My compliments on the excellently arranged and illustrated folder and map. Your story is excellently presented", and "Heartly congratulations upon the steady progress of the East Bay Regional Park District. This area is a tremendous asset to the East Bay region."

Manager reports having written letter to the Key System on May 14, with copies to the Alameda County Board of Supervisors and the Berkeley Chamber of Commerce, requesting extension of existing bus routes into Tilden Park. Supervisor Caldwell volunteered to have the Supervisors write Key System a similar letter.

MATTER of granting the California Youth Authority permission to use the only level tract of land in Roundtop Regional Park for the purpose of establishing a year-long work camp for one hundred juvenile delinquent boys, ages 14 to 17, was discussed. Manager reported that on May 10th, Mr. Robert W. Chandler, Director of Camps for the Authority and Judge Frank M. Ogden, called to inspect Round Top Regional Park and that in the opinion of Mr. Chandler a good deal of useful work could be accomplished by the boys in development of roads, new picnic grounds, fire trails, water systems, etc., in this park; that the boys would be under constant guard, and that he did not feel that the public resident in this vicinity would object too strenuously, due to the isolated location of Round Top Regional Park.

Manager reported that he had measured the flow of the park spring and found it to be approximately 36,000 gallons a day as of May 24, 1943; furthermore, that the only piece of land suitable in the park for the placement of barracks, service buildings, etc. was a comparatively level bench near the entrance and adjacent to the only road in the park where its close proximity to potential picnic grounds might tend to keep mothers and children from using the park. Manager also reported that the Superintendent of Parks for the City of Los Angeles advised, in response to his inquiry, as follows: "I do not think a youth camp can be of much benefit to the Park Department as when we had a group of N.Y.A. boys it kept us jumping seven ways to attempt a coordinated work program."

It was the general opinion of the Board that it was not good policy to allow an organization of this type to spend considerable money on a location in Round Top Regional Park, as we could not then ask them to leave if the venture proved objectionable. Also, that to tie up choice park land for service buildings and barracks for an indefinite period of years would establish a bad precedent, for other state or public institutions could then hardly be denied use of park lands for their building sites if similar requests were made by them.

It was decided by the Board that decision on this matter be put over until such time as Director Goodrich could receive further information and data from Judge Ogden and report to the Board on this matter.

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 754. AUTHORIZING EMPLOYMENT OF POLICEMAN AT LAKE ANNA.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the Manager's action in employing a policeman for this summer to supervise lifeguards and reduce petty thefts at Lake Anna, effective May 7, at \$145.00 per month, be approved.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

REPORT FILED: Manager's Monthly Report for May was presented to the Board as follows, and ordered filed:

Cash on Hand - May 25, 1943, after paying bills covered by all May warrants, \$29,686.74 (not including May receipts, which are incomplete).

Increased Use of Regional Parks - Traffic counts for the period April 1st to May 16th show a greatly expanded number of visitors to the Regional Parks, as follows:

Redwood Regional Park	5,265
Lake Temescal Regional Park	10,207
Tilden Regional Park	26,310

There being no further business, the meeting adjourned at 4:45 P.M.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

June 29, 1943

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, June 29, 1943, at 2:00 P.M.

PRESENT: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

MINUTES APPROVED: The reading of the minutes of the last meeting was waived and they were approved as entered.

RESOLUTION NO. 755. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$773.88.

WHEREAS, on the 23rd day of June, 1943, the Alameda County Treasurer reported Seven Hundred Seventy-three and 88/100 Dollars (\$773.88) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 756. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$13,914.05.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved, and the Warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 756, WARRANTS #6945 to 7094, INC.)

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

COMMUNICATIONS:

LETTER of May 20, 1943 from U. S. Engineers requesting resolution renewing lease for one-acre gun emplacement in Tilden Regional Park was read.

ON MOTION of Director Roberts, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 757. AUTHORIZING RENEWAL OF LEASE TO U. S. ARMY.

WHEREAS, the U. S. Engineers have made request for renewal of lease of one-acre gun emplacement in Tilden Regional Park,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the President be and he is hereby instructed to execute said renewal of lease for one year ending June 30, 1944.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 758. AUTHORIZING SALE OF THREE TRUCKS.

WHEREAS, the District has in its possession three worn-out and nearly obsolete trucks which have not been used for the past several years on account of the danger of operating them with our inexperienced drivers, and

WHEREAS, two bids have been received from trucking contractors for the purchase of same, as follows:

Herbert Johnson Bid - 6/21/43	Thompson Bros. Bid - 6/26/43	Model	Type	Engine No.
\$33.00	\$75.00	1925	Kleiber 4 Dump	66-14-7100
33.00	50.00	1928	Kleiber 4 Dump	66-14-6951
			(partially dismantled)	
100.00	75.00	1919	Mack 4 Stake	58358-D

THEREFORE, BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the first two of the above trucks be sold to the highest bidder, Thompson Bros., and the third to the highest bidder, Herbert Johnson, "as is" and not as junk.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 759. APPROVING CONTINUATION OF RECORDED CONCERTS THROUGH JULY.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the Sunday recorded concerts by Harold Lindsey, on the terrace lawn of the Brazilian Building, as authorized in Resolution No. 747, April 27, 1943, be extended to continue through the Sundays of July, 1943.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Reinhardt.

LETTER of June 23, 1943 from Major Raymond Hoyt expressing appreciation of the U. S. Engineers (840) who picnicked in Tilden Regional Park on June 20th, was read and ordered filed.

NEW BUSINESS:

ON MOTION of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 760. AUTHORIZING ACCEPTANCE AND RECORDING OF E.B.M.U.D. DEED.

WHEREAS, Deed of May 22, 1943 of the East Bay Municipal Utility District, for the Bridges Canyon lands, has been received,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that this deed be and it is hereby accepted and transmitted to the counties of Alameda and Contra Costa for recording by them.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 761. AUTHORIZING WAGE INCREASES TO FIVE EMPLOYEES:

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following employees be given a \$15.00 monthly wage increase, effective July 1, 1943:

Wesley Adams, Jr., Supervisor of Redwood Regional Park
 Bert Chapman, Park Maintenance Man, Lake Temescal Park
 T. A. Flood, Construction Foreman, Redwood Regional Park
 Alice M. Toothman, Secretary, District Office
 R. E. Walpole, Supervisor of Tilden Regional Park

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 762. AUTHORIZING INCREASE OF REVOLVING FUND BANK ACCOUNT.

WHEREAS, the \$200.00 Revolving Fund Bank Account, established to meet emergency expenditures, has not proved sufficient to take care of salary payments to employees called in the draft, and other expenditures during the month,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that this fund be increased to Five Hundred Dollars (\$500.00).

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 763. CANCEL WARRANT.

WHEREAS, Bernard Herrer, Park Maintenance Man at Tilden, was drafted prior to May 30, it is necessary to cancel Warrant No. 6844, dated May 25, 1943,

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that warrant No. 6844 is hereby cancelled and Revolving Fund Check No. 631 for proper amount be issued in payment.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
NOES: Directors none.
ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 764. AUTHORIZING EMPLOYMENT OF GOLF COURSE GREENSMAN AND PARK MAINTENANCE MAN.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the Manager's action in employing Glen Joy as Golf Course Greensman at base pay of \$150.00 per month, effective June 1, 1943; and Edward O'Brien, Park Maintenance Man, at \$150.00 per month, effective June 1, 1943, be confirmed.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
NOES: Directors none.
ABSENT: Director Reinhardt.

THE HOUR of 2:00 P.M. having arrived, the following bid this day received, in accordance with advertisement calling therefor, was opened, read and examined and referred to the Attorney for the District as to form and legality:

BID FOR FURNISHING DIESEL TRACTOR TO THE EAST BAY REGIONAL PARK DISTRICT:

- 1. Peterson Tractor & Equipment Co.

ON MOTION of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 765. DIESEL TRACTOR, TRACTOR LOADER AND ANGLE-DOZER BID.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the bid received for the furnishing of a Diesel Tractor, tractor loader and angle-dozzer to the East Bay Regional Park District, be and the same is hereby referred to the Attorney for the District as to form and legality; and

BE IT FURTHER RESOLVED, by the Board of Directors of the East Bay Regional Park District, that if the bid is approved by the District Attorney, and purchase of same is approved by the War Production Board, that payment for the equipment be made out of the unexpended balance of the 1942-1943 budget.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
NOES: Directors none.
ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 766. AUTHORIZING TRANSFER OF TWO BUDGET ITEMS.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the sum of Two Thousand Dollars (\$2,000.00) from the unexpended cash balance in the 1942-1943 Additions and Betterments Account be transferred to the 1942-1943 Construction, Repairs and Maintenance Account, and that the sum of Five Hundred Dollars (\$500.00) from the unexpended cash balance in the 1942-1943 Golf Course Additions and Betterments Account be transferred to the 1942-1943 Golf Course Construction, Repairs and Maintenance Account.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
NOES: Directors none.
ABSENT: Director Reinhardt.

Following discussion on the fact that no state or federal government official maps are used by private or commercial firms for advertising, on motion of Director Stone, seconded by Director Goodrich, it was moved and carried to accept Mr. McPuffie's suggestion that Regional Park official maps should not be used by any firm for commercial advertising purposes.

MANAGER presented preliminary budget for fiscal year beginning July 1, 1943, based on 1942-1943 tax receipts to date. After some consideration it was decided to defer further action on this budget until the July and August meetings.

R. W. Kittrelle's appraisal of June 18, 1943, of Archbishop, Piedmont Trails Club and McKee properties and approval of his bill:

Parcel	Tract	Acreage	Appraised Value Per Acre		Total Appraised Value
1	Archbishop	45	1000.00		45,000.00
2	Piedmont Trails	10	150.00	1500.00	
		55	60.00	3300.00	4,800.00
3	McKee Company, Inc.	6	150.00	900.00	
		31.4	60.00	1884.00	2,800.00
					<u>\$52,600.00</u>

Director Stone voiced the opinion of the Board when he suggested that further negotiations for the McKee and Piedmont Trails properties be left with President Tilden, and that negotiations for the Archbishop property be deferred until President Tilden secures a figure on the first two properties.

Director Goodrich reported on progress of negotiations for the purchase of lands offered the Park District in Mr. T. P. Wittschen's letter of March 9, 1942 to the Manager. Director Goodrich was authorized to continue these negotiations with the Utility District and to set the date for a special meeting of the Board in July, if necessary, to discuss terms of proposed acquisition.

The Board took unanimous action on the following:

- (a) Approved Manager's preparation of five "Vacationland at Home" window display exhibits for downtown bank and store window displays.
- (b) Approved layout plan for Redwood Glade Picnic Areas in Redwood Regional Park.
- (c) Approved Manager's recommendation that opening ceremonies of the new Redwood Glade Picnic Area in Redwood Regional Park be handled by the Oakland Junior Chamber of Commerce, with one or more of the Park Directors as guest speakers.
- (d) Approved Manager's recommendation that the opening ceremonies of the new Spruce Gate Picnic Area in Tilden Regional Park be handled by the Berkeley Chamber of Commerce, with one or more of the Park Directors as guest speakers.
- (e) Approved new style letterheads and envelopes displaying the District's new seal.

REPORT FILED:

Manager submits monthly report showing:

- (a) Cash on Hand of \$84,546.97 (not including June receipts, which are incomplete).
- (b) Increased Use of Regional Parks: Traffic counts for the six weeks' period, May 17 - June 27 inclusive, show increasing numbers of visitors to the Regional Parks (traffic counts for week-ends only):

	April 1 - May 16	May 17 - June 27
Redwood Regional Park.....	5265	5584
Lake Temescal Regional Park..	13609	24670
Tilden Regional Park.....	63941	96384
Golf Course.....	2075	2473

ADJOURN:

There being no further business, the meeting adjourned at 4:00 P.M.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

July 27, 1943

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, July 27, 1943, at 3:00 p.m.

PRESENT: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

MINUTES APPROVED: The reading of the minutes of the last meeting was waived and they were approved as entered.

RESOLUTION NO. 767. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$708.89.

WHEREAS, on the 21st day of July, 1943, the Alameda County Treasurer reported Seven Hundred and Eight and 89/100 Dollars (\$708.89) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 768. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$18,704.23.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved, and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 768, WARRANTS #7095 to #7214, INC.)

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

COMMUNICATIONS:

Letter of July 23, 1943, from Division Engineers, U. S. War Department, enclosing one copy of completed Lease W-2972-Eng. 1363 of 74-acre tract at South Gate entrance of Tilden Park for the period May 18, 1943 to June 30, 1943, was read and ordered accepted and filed.

Letter of July 26, 1943, from Pres. A. C. McGeiffert, Pacific School of Religion, regarding employment of six conscientious objectors, was read. Park District employment of these men unanimously objected to by all Directors present, together with the fact that we have two military encampments in the parks which would complicate the employment of these men. General Manager instructed to reply to this letter advising Pres. McGeiffert that we are unable to comply with his suggestion.

Letter of July 26, 1943 from Pres. Robert Leet of the Oakland Y.M.C.A. requesting a hearing for his committee on the extension of recreational facilities was read. If something of vital action be necessary, we will be glad to cooperate but it will be necessary to know what is required. General Manager requested to write Pres. Leet, stating Board will be glad to have his committee attend the August 24th regular meeting of the Board, that that it is difficult during the summer months to hold special meetings.

Seven letters from the public, requesting extension of the Sunday afternoon recorded concerts at Tilden Park, were presented.

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 769. APPROVING CONTINUATION OF RECORDED CONCERTS THROUGH AUGUST.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the Sunday afternoon recorded concerts by Harold Lindsey, on the terrace lawn of the Brazilian Room, as authorized in Resolution No. 747, April 27, 1943, be extended to continue through the Sundays of August, 1943.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 770. ACCEPTANCE OF YEARLY AUDIT.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the yearly audit submitted by D. A. Sargent Company, for the fiscal year ending June 30, 1943, be accepted and filed.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

Letter of July 14, 1943 from the office of the District Attorney Ralph Hoyt approving Peterson Tractor Company's bid, as to form and legality, for furnishing Diesel tractor, tractor loader and bulldozer for \$5553.45, was read.

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 771. AWARDING CONTRACT FOR PURCHASE OF DIESEL TRACTOR, TRACTOR LOADER AND BULLDOZER.

WHEREAS, this Board did heretofore on June 9, 1943 advertise for bids for furnishing one (1) new Diesel tractor to the East Bay Regional Park District of Alameda County; and

WHEREAS, the only bid received in response to said advertisement was the bid of Peterson Tractor & Equipment Company in the sum of Five Thousand Five Hundred Fifty-three and 45/100 Dollars (\$5,553.45);

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that this Board does hereby find that the said bid complies with the specifications adopted by this Board and that said bid is the lowest responsible bid which is in proper form received by this Board for furnishing said Diesel tractor, and that said bid be and the same is hereby accepted and the President and Secretary of this Board be and they are hereby authorized to enter into a contract with said bidder for the furnishing of said Diesel tractor.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

NEW BUSINESS:

ON MOTION of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 772. ADOPTION OF BUDGET 1943-1944.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the attached detailed budget, marked "Exhibit A", be adopted for the fiscal year 1943-1944, and that this budget be transmitted to the Alameda County Board of Supervisors, in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1944.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 773. AUTHORIZING ESTABLISHMENT OF GAS RATION CHECKING ACCOUNT IN BANK OF AMERICA.

WHEREAS, under the new regulations of the Office of Price Administration, U. S. Government, for gasoline rationing, it is now necessary to procure the District's allotment of bulk gasoline through a system of gasoline checking account with an authorized banking institution,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that this gasoline rationing checking account be opened with the Bank of America, N. Y. & S. A., College Avenue Branch, Oakland, and the following signatures be honored:

Charles Lee Tilden President
Thomas J. Roberts, Secretary
Harold L. Curtiss, Manager

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

REPORTS FILED:

Manager submits monthly report for July showing:

- (a) Cash on Hand of \$76,033.89 (not including July receipts, which are incomplete).
- (b) Expanding Use of Regional Parks: Two months' period, May 15 to July 15, 1943, 214,000 persons used Redwood, Temescal and Tilden Regional Parks.
- (c) Work Progress Report: In addition to the maintenance of the thirty-five heavily used recreation areas, new improvements made in answer to public need include: (1) Tilden Park: Spruce Gate picnic area, capacity 200 persons; (2) Redwood Park: Ferndell, Wildwood, Brookside, and Redwood Cove picnic groves, capacity 500 persons.
- (d) Post War Planning Program begun by Manager in cooperation with Board of Supervisors and other government agencies.

Director Goodrich and Manager Curtiss reported to the Board the successful progress of negotiations for the purchase from the Utility District of additional property for park purposes. They reported, also, that the representatives of the Utility District had indicated the willingness of the Utility District to sell, at a price to be agreed upon, the following tracts of land containing approximately the below-listed acreage:

Plot "O".....	204
Plot "M".....	383
Siesta Valley.....	668
Fish Ranch.....	274
Lower Wildcat.....	1400
	2929
Less Siesta Valley	
Quarry.....	29
	2900

President Tilden expressed a willingness to personally join in the negotiations and it was agreed that a subsequent meeting of this committee would be held as promptly as possible.

The President reported that after long negotiations, extending over a period of several years, he had been able to negotiate for the purchase of the Piedmont Trails tract, adjacent to Redwood Regional Park, containing approximately 160 acres, the purchase price to be \$12,000.00 (which is at the rate of \$70.00 per acre, this to include all the improvements on the property consisting of a very large barn, two dwelling houses and a large hay shed. It is understood that the transaction is to be concluded as of the first day of August, 1943 and the taxes and insurance, etc., to be adjusted as of that date.

Furthermore, it was understood that we should take over the lease held by the Piedmont Trails Club covering the 160 acres adjacent to Redwood Regional Park, owned by McKee Co., Inc., and assume the rent thereof after the first of August, 1943.

All members of the Board personally expressed the approval of this deal, whereupon,

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 774. AUTHORIZING PURCHASE OF PIEDMONT TRAILS CLUB TRACT.

WHEREAS, the Piedmont Trails Club tract, lying along the west ridge of Redwood Regional Park, is needed to round-out the recreational opportunities in this park, and

WHEREAS, in accordance with previous authorization of this Board, the President has negotiated a satisfactory deal with the owners of the said property:

THEREFORE BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District, that President Tilden be authorized to conclude the purchase of the above-mentioned tract owned by the Piedmont Trails Club, the purchase price to be \$12,000.00, including the improvements on said property;

BE IT FURTHER RESOLVED, that warrants be drawn to pay said purchase price of \$12,000.00 when the deed is executed and, also, that warrants be drawn to pay the expenses in connection with the procuring of title, insurance covering said property and, also, the adjustment of taxes and insurance and other incidental expenses that may arise in connection with the closing of said transaction;

FURTHERMORE, the President is authorized to take over the lease of the McKee Co., Inc., property adjacent to Redwood Regional Park held by the Piedmont Trails Club and to adjust the rent thereof and, when so adjusted, that a warrant be drawn to pay said adjusted amount and that warrants hereafter be drawn in the regular course of business to pay the rent of said property until the termination of said lease.

BE IT FURTHER RESOLVED, that the President is authorized to engage the services of Mr. Smith, the caretaker now looking after said property, and the salary of said caretaker is hereby fixed at the sum of \$70.00 per month, it being understood that he and his family shall, in addition, remain in occupancy of the premises now occupied by his family without the payment of rent.

AYES: Directors Goodrich, Roberts, Stone and President Tilden

NOES: Directors none.

ABSENT: Director Reinhardt.

ADJOURN:

There being no further business, the meeting adjourned at 4:30 P.M.

Thomas J. Roberts
Secretary

EXHIBIT "A"

EAST BAY REGIONAL PARK DISTRICT
STATEMENT SHOWING BUDGET APPROPRIATIONS
FOR
FISCAL YEAR JULY 1, 1943 TO JUNE 30, 1944

...

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE PAYMENT OF PRINCIPAL AND INTEREST UPON BONDS OF THE DISTRICT BEFORE THE TIME FOR FIXING THE NEXT TAX LEVY.....	None
ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE PURCHASE OF LAND.....	\$100,000.00
ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED FOR THE OPERATION, MAINTENANCE, UPKEEP AND REPAIR OF THE PARKS, PLAYGROUNDS, PARKWAYS, SCENIC DRIVES AND BOULEVARDS, AND PROPERTY OF THE DISTRICT.....	115,886.00
SALARIES:	
OFFICE.....	\$8,900.00
FIELD.....	68,400.00
	77,300.00
REPAIRS AND MAINTENANCE.....	10,000.00
MATERIALS, SUPPLIES AND SERVICES.....	9,000.00
ADDITIONS, BETTERMENTS AND CONSTRUCTION.....	16,086.00
SPECIAL ACCOUNTS.....	3,500.00
	<u>\$215,886.00</u>

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

August 24, 1943

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, August 24, 1943, at 3:00 p.m.

PRESENT: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

ABSENT: Directors none.

MINUTES APPROVED: ON MOTION of Director Roberts, seconded by Director Reinhardt, the reading of the minutes of the last meeting was waived and they were approved as written.

RESOLUTION NO. 775. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$6,589.01.

WHEREAS, on the 19th day of August, 1943, the Alameda County Treasurer reported Six Thousand Five Hundred Eighty-nine and 01/100 Dollars, (\$6,589.01) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors none.

RESOLUTION NO. 776. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTAL \$13,793.47.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved, and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 776. WARRANTS #7315 to #7351, INC.)

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors none.

ON MOTION of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 777. CANCEL WARRANT.

WHEREAS, the Berkeley Gazette Publishing Company advise Warrant No. 6894 for \$85.49, dated May 25, 1943, in payment of Purchase Order No. 9866, has been lost, and

WHEREAS, this Warrant No. 6894 has not as yet been presented to the bank for payment;

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Warrant No. 6894 is hereby cancelled and that Warrant No. 7287, included in Resolution No. 776 for like amount, \$85.49, is hereby issued in payment.

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors none.

RESOLUTION NO. 778. APPROVING THE FOLLOWING DEMAND AND AUTHORIZING PAYMENT OF SAME TOTAL \$12,000.00.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demand be and it is hereby approved and the warrant passed to the President and Secretary, respectively, for their signatures:

Warrant No.	CLAIM OF	EXPLANATION	CHARGE TO	AMOUNT
7352	Oakland Title Insurance & Guaranty Company	Purchase price of Piedmont Trails Club property (as per Resolution #774, 7/27/43)	Land Acquisition	\$12,000.00

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors none.

COMMUNICATIONS WERE RECEIVED FROM THE FOLLOWING:

President Peter Howard, of the Oakland Junior Chamber of Commerce, congratulating the Board on "the splendid way the Regional Parks are being developed".

H. C. Falkwell, District Re-distribution Chief, War Production Board, advising "it is optional with you to sell outright or lend or lease to parties who may be in need of your rock crushing equipment. Under the circumstances the equipment has been listed with us as available and any inquiries for it will be referred to you." Refers to used rock scales, Hetzell Weighing Aggregate of capacity of approximately 37 cubic feet per batch (cost \$300.00), used Hetzell steel rock bunker (cost \$300.00), and used Wheeling 9x16 jaw crusher (cost \$360.00) not in use at present in Tilden Regional Park. Manager recommends that upon application from party desiring to use this equipment, we rent but do not sell this equipment which we may need again in post-war construction program. Crushed rock contractors object to hauling rock to the Regional Parks on account of distance and grades.

The Board unanimously recommended that this equipment be rented, but not sold.

NEW BUSINESS:

Manager reports acceptance of transfer to Park District from State Division of Forestry of one Chevrolet Crash Pool Fire Pumper Truck, license No. E-53-749, to be based at Tilden Regional Park Service Yard.

ON MOTION of Director Reinhardt, seconded by Director Stone, the acceptance of the fire truck was confirmed.

The recommendation of the Manager that the recorded concerts in Tilden Regional Park be extended through the Sundays of September, 1943, to include Labor Day, September 6, was presented to the Board.

ON MOTION of Director Reinhardt, seconded by Director Roberts, the recommendation was approved and the payment of \$20.00 per concert ordered by the following votes:

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors none.

ON MOTION of Director Reinhardt, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 779. CONFIRMING APPOINTMENT OF SIX EMPLOYEES.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that in accordance with preliminary budget for 1943-1944 presented at the June meeting, the Manager's action in employing the six following men be and the same is hereby confirmed.

Employee	Date	Position	Rate	Park
Walter E. Gray	6/1/43	Pk. Mtnce. Man	\$150./mo.	Redwood
James Hartness	6/15/43	" " "	"	Lake Temescal
John A. Moyer	6/21/43	" " "	"	" "
Albert W. Reagan	7/1/43	" " "	"	Tilden
Frank E. Bach	7/15/43	Mechanic's Helper	175./mo.	Tilden
Alex McTeer	7/27/43	Pk. Mtnce. Man	150./mo.	Tilden

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors none.

Manager reports that Director Reinhardt's new address, 2215 Wywood Drive, Oakland, is in the same Ward as was her Mills College address.

Manager reports that the War Department has closed the main entrance road into Tilden Regional Park at the South Gate and that they have completed and opened to public use the new by-pass road 1/4 mile to the north.

Manager reports favorable progress through correspondence with the War Department in soliciting their assistance in placing an oil macadam pavement on the Glen Road connecting the CCC camp with Spruce Gate in Tilden Regional Park.

REPORTS FILED:

Manager submits monthly report for August showing:

1. Cash on Hand of \$61,071.17 (not including August receipts, which are incomplete).
2. Extensive Use of Regional Parks:

Week ending July 31 and August 1	- 12,449 persons (by traffic count)
" " August 7 and 8	- 15,695 " "
" " August 14 and 15	- 12,850 " "
" " August 21 and 22	- 13,302 " "

(*not including week-long picnics of Moore Shipyards)
3. Tilden Golf Course receipts exceed expenditures by \$3,599.56 for fiscal year ending June 30, 1943.
4. Public Relations:
 - (a) Arranged for opening of Redwood Regional Park's five new picnic groves, August 15, by Oakland Junior Chamber of Commerce, Mayor Slavich, Mayor Robertson and the Park Board, with resultant increase in attendance.
 - (b) Prepared weekly press releases for four daily and four weekly papers.
 - (c) Prepared magazine articles on the Regional Parks which were published in:
 - Sunset Magazine, July, 1943, Pages 5 and 6, "Nearby Vacations".
 - Planning - Civic Comment, July 1943, official organ of the American Planning & Civic Association, Washington, D. C., "The East Bay Regional Parks," Pages 25-26, and back cover.
5. Work Progress Report:

In addition to the maintenance of the 35 heavily used developed recreation areas, new improvements made in answer to public need in August include:

Tilden Regional Park: (a) Installed safety guard posts along golf course road; (b) drinking fountains on eight picnic areas; (c) pedestrian's safety guard rail at Lake Anna parking space, and (d) flight of rustic steps at foot of Sunset Lane.

Lake Temescal Regional Park: (a) Enlarged auto parking space at Broadway Terrace entrance to picnic grounds; (b) installed 500 ft. of sprinkler system on sloping flower gardens along beach to reduce maintenance costs; (c) built 300 linear ft. of dry rock wall at Clubhouse flower gardens and at seed nursery, and (d) built new nursery to propagate our own flowers and shrubs.

Redwood Regional Park: (a) Graded and graveled 1000 ft. of new entrance road to Redwood Peak Ranger Station; (b) completed placing crushed rock surface on Redwood Glades Picnic Grove road; (c) installed two toilets at Archery Tournament Grounds in Redwood Bowl, and (d) completed ploughing and spraying of 100 acres of Klamath weed, in cooperation with Agricultural Commissioner Stevens of Contra Costa County.

PUBLIC HEARING:

Mr. ROBERT LEST, President, and Mr. FRED L. DYE, Secretary, respectively, of the Oakland Y.M.C.A., MR. RALPH T. FISHER, MR. A. J. LUNDBERG, MR. P. D. RICHARDSON and MR. HOWARD WELLS appeared before the Board at this time relative to requesting the Board to enter into the territory now administered by the Oakland City Recreation Department and construct one or more swimming pools in East Oakland and West Oakland to assist in the reduction of juvenile delinquency in these areas.

After considerable discussion, PRESIDENT TILDEN stated, "We are all interested in your attempt to solve the problem of juvenile delinquency in the congested areas of Oakland. We have frequently noticed, however, that hundreds of boys and girls from all parts of the East Bay area are to be found swimming at Lake Temescal and Lake Anna. I do not think it would be right to intrude into the established recreation administration of the City of Oakland and begin construction of facilities which are, from the very nature of things, their responsibility."

DIRECTOR REINHARDT stated, "These gentlemen are approaching the problem from a point of view which I had not thought belonged to our Board. It seems that the burden of providing swimming pools in Oakland proper is upon the municipality of Oakland."

MR. LEST stated that the present outdoor municipal pool at Diamond Park measures 35 x 105; and that the two pools at the Alameda Naval Air Base, size 45 x 105, cost \$40,950.00 and that size 60 x 150 cost \$42,874.00, including filtration, heat and service building (no individual dressing rooms and no checking).

PRESIDENT TILDEN stated, "Out of our present budget, fifty per cent goes for land acquisition and fifty per cent for maintenance and operation of the Park system. With this restricted budget we would have no funds to build a pool even if it were legal to do so. Our present swimming beaches are by-products of other services. Lake Anna was built primarily to store water for irrigation of the

Golf Courses. Lake Temescal was a reservoir before we acquired the land. We merely added sand on the shore, dressing rooms and lifeguard service. We are not in the recreation business. The public is using these facilities and it is our job to take care of them."

DIRECTOR STONE pointed out that the Mayor of Albany had suggested recently that they would appreciate it if the Regional Park District could construct for Albany a new city park as their city parks were inadequate; also, that if we answered their request we would be faced with similar requests from every community.

MR. LERT said, "I sympathize with Mayor Tilden's views - I think I would be glad to have the City of Oakland take on the building of these pools."

DIRECTOR GOODRICH stated, "The Act under which we function is pretty broadly drawn, and I am not ready to say that legally the Board could not spend money upon anything but purely park facilities. In all probability there are certain types of operations that are auxiliary to park purposes that we might put in. I think, however, that we are faced with two difficulties: the first is, the reason for the recreation of this District and this Board. You will remember that a number of years ago a very comprehensive plan was worked out for the development of these Regional Parks in this area, 'Proposed Park Reservations for East Bay Cities (California) 1930, by Hall and Olmstead.' The basis of this plan was that there was an area of about 10,000 acres, already publicly owned by the U.S.M.U.D., which would make admirable park land and that if it were ever sold the possibility of a park would forever be gone. A group of citizens went out and campaigned for the development of a regional park district, and the Mayor will recall that when we went through that election and organized the Board, first we made a very definite and specific pledge to the people of this District who come from a number of different cities and towns, and that was that we would aim to secure year by year as much land as we could until we could reclaim as much as we could of the 10,000 acres. We did not intend to get into recreation facilities. What was proposed was to get the land and keep it in a fairly wild shape, but improve it and beautify it as much as we could. Now we have about 4200 acres and we have, in the course of negotiations, the possibility of getting perhaps 2000 additional acres, which is a part of the original 10,000. We asked that the Board of Supervisors levy the full tax that this District could levy upon the people and we should get from that tax \$200,000.00 annually. We devote half of that entire income every year to the purchase of land, so that we have left each year \$100,000.00 for the development. We could not have done all we have, had we not had for a long time the help of the Federal Government with a number of WPA projects. Now, that leaves us with a fairly restricted amount for operations. When we acquired this Lake Temescal area, frankly, we did not want it - it was one of these cases - Governor Pardee insisted that we take this, and it was considered a mudhole. Then, the Mayor conceived the idea of making a beach, constructing a bathhouse and employing lifeguards. I cannot be made to believe that the crowd of young people that comes here does not come from all over Oakland, Berkeley, Alameda and the other four cities in the District, as these parks are accessible to all the people. I am inclined to think with the Mayor that this matter of providing swimming pools in each city is up to the municipal or school district."

DIRECTOR STONE stated, "I should think you could make some headway with the School District. In the city of Berkeley we appealed to the School Board and they came forward to the extent of \$200,000.00 last year. I think they would be closer to the picture. The recreation department and the school department have to work together."

MANAGER CURTISS said, "Let me present a somewhat similar situation in Utah. In the four canyons that lie adjacent to Salt Lake City the tax-supported U.S. Forest Service, which owns the land, made such attractive developments for picnic and hiking groups that some people felt that the Forest Service should build picnic areas and playfields down in the various city parks. This the Forest Service decided it could not legally do because it recognized that the provision of such facilities inside the cities was a definite function of the city government."

"For similar reasons, I agree with President Tilden and the Directors when they advise that construction of swimming pools in Oakland, or of other recreational facilities inside the other cities in the Park District, is and should remain the definite responsibility of each municipal government."

MR. FISHER concluded, "I think I agree with the statement made by Mr. Goodrich as to the original purpose of the Park District. On that particular point, however, we want to remember this, that the organic law does permit the development of parks, and the fact that it originally contemplated the very thing you say, does not necessarily argue or preclude a later change of trend of purpose as time goes on. I think that the time for any extreme change has not arrived, as you still have this project of procurement of land. I am sure, from reading some of the Act, that it does permit a definite change in program as time passes. Now, another thing that I would like to say -- that the interest of the members of the Board here is splendid. You are interested in the problem. I think one of the best evidences of that is - you have not neglected to make these developments here in the parks. I think these are all things that are hopeful. With my personal confidence in the Regional Park Board and the admiration for what they have done, that if this Board feels they cannot do this, we should accept the viewpoint of the members on their inability to enter into this effort."

ADJOURN:

No further business appearing, the Board adjourned at 5:10 P.M.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

September 28, 1943

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, September 28, 1943, at 3:00 p.m.

PRESENT: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

MINUTES APPROVED: On motion of Director Roberts, seconded by Director Stone, the reading of the minutes of the last meeting was waived and they were approved as written.

RESOLUTION NO. 780. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$470.69.

WHEREAS, on the 20th day of September, 1943, the Alameda County Treasurer reported Four Hundred Seventy and 69/100 Dollars (\$470.69) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 781. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$13,590.67.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved, and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 781, WARRANTS #7353 to #7482, INC.)

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

COMMUNICATIONS:

Discussion was held on letter of September 17, 1943, from Harrison S. Robinson, reading "If the stables formerly owned by the Piedmont Trails Club can be kept available as a boarding stable, on a basis that will place no financial burden on the District, something significant will have been accomplished from the point of view of local horsemen."

President Tilden appointed a committee of three, Vice-President Goodrich, Director Stone and the Manager, to contact the physical education departments, first at Mills College, then at the University of California, regarding possible arrangements whereby they might operate or lease the stables for the joint use of their students and the public.

Letter of September 14, 1943 from Col. G. F. Gorey, Commanding Officer of the 344th Searchlight Battalion of Berkeley, located in the CCC Camp in Tilden Regional Park, was read, advising that the Army did not consider essential the closing of the Glen Road connecting the CCC Camp with the Spruce Gate; also, that if the Army were to build and maintain the present gravel road we would have to lease the right of way to them. The Manager was instructed to advise Col. Gorey that the Board of Directors voted to have the Glen Road maintained by the Park District, as in the past, unless under Army maintenance public use could continue.

NEW BUSINESS:

Manager reported that the following new employees will complete their probation on the dates shown and as their services have been satisfactory, recommends that

they be retained in the Department and each be promoted from the apprentice grade to the full grade of Maintenance Man, with \$15.00 per month increase:

<u>Employee</u>	<u>Position</u>	<u>Full Grade Salary</u>	<u>Effective</u>
Walter Gilmore	Maintenance Man	\$165.	Sept. 1, 1943
Thomas Moran	" "	165.	Sept. 1, 1943
Francis Williamson	" "	165.	Sept. 1, 1943
Pius A. Draugis	" "	165.	Oct. 1, 1943
Frank Montana	" "	165.	Oct. 1, 1943

ON MOTION of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 782. AUTHORIZING PROMOTION OF FIVE EMPLOYEES FROM APPRENTICE TO FULL GRADE MAINTENANCE MEN.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that five apprentice-grade Maintenance Men, Walter Gilmore, Thomas Moran and Francis Williamson, having satisfactorily completed their initial training period on September 1, 1943; and Pius A. Draugis and Frank Montana on October 1, 1943; shall from the date of completion of the probation periods, be promoted to the full grade and be paid the full regular scale of \$165.00 per month paid to all Maintenance Men.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

Manager reported that the wear and tear on Tilden Park roads by Army trucks is gradually breaking down these roads, and recommended that the Board adopt some rental charge to pay for said maintenance if and when additional lands are leased to the Army. He reported that Mr. Arthur Abel, Manager of the Port of Oakland, advised that the Port receives in two instances, for storage areas under lease to the Army, \$454.00 per month for 13.62 acres of bare land, and \$400.00 per month for 11.44 acres of bare land located within two blocks of the waterfront; these and other rentals being sufficient to maintain their roads and facilities.

Manager reported that Mr. John F. Riley, San Francisco Sub-Office of U. S. Division Engineer, 231 Sansome Street, San Francisco, on September 28, 1943, left four copies of a supplemental agreement, requesting modification of the original lease of the 40 acres of land at the CCC camp in Tilden Regional Park so as to include "Eucalyptus Camp Ground, containing approximately 10 acres of land."

ON MOTION of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 783. AUTHORIZING EXECUTION OF COMBINED LEASE AGREEMENT OF CCC CAMP AND ADJACENT AREAS TO ARMY.

WHEREAS, John F. Riley, San Francisco Sub-Office, U. S. Division Engineer, 231 Sansome Street, San Francisco, on September 28, 1943, requested the District to enter into Supplemental Agreement No. 1, (Lease No. W-868-eng. 4028) for modifying said lease originally made April 1, 1942, so as to "include Eucalyptus Camp Ground, containing approximately 10 acres of land," and

WHEREAS, it becomes necessary to obtain rental on these lands to offset the cost of maintenance of roads approaching them, and used annually by many Army trucks,

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the District hereby agrees to execute a new lease covering both the CCC Camp (lease No. W-868-eng-4028) and the 10-acre area of Supplemental Agreement No. 1 to the above lease, on consideration that the Government agrees to pay to the Lessor the sum of \$100.00 per month as consideration for the execution of the combined agreement covering both tracts.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

Following discussion on inquiries received regarding cutting of trees by public for use as firewood, and on motion of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 784. PROHIBITING CUTTING OF TREES FOR OTHER THAN REGIONAL PARK CONSTRUCTION.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that no cutting of timber, except for Park construction by District employees, will be ordinarily allowed, other than for the removal of down or fallen timber

which may be cleared up for reduction of fire hazard, and that none will be taken from the general vicinity of picnic areas.

- AYES: Directors Goodrich, Roberts, Stone and President Tilden.
NOES: Directors none.
ABSENT: Director Reinhardt.

Following report by Manager that the unsightly white-washed shack at the main entrance to Redwood Regional Park is constructed of modern board and batten lumber and plywood, rather than the pioneer materials of redwood logs or redwood timber, thereby lacking any original pioneer character which may have been attributed to it, and on motion of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 785. AUTHORIZING DISMANTLING AND REMOVAL OF OLD DWELLING ON REDWOOD ROAD AT ENTRANCE TO REDWOOD REGIONAL PARK.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the old dwellings on Redwood Road at the entrance to Redwood Regional Park, be dismantled and removed, in the interests of improving the natural park lands at this entrance.

- AYES: Directors Goodrich, Roberts, Stone and President Tilden.
NOES: Directors none.
ABSENT: Director Reinhardt.

Following Manager's recommendation that a descriptive plaque or sign, with the following wording, be prepared and mounted near the front entrance of the Brazilian room, and a similar one for the Temescal Clubroom, on motion of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 786. AUTHORIZING CONSTRUCTION AND ERECTION OF DESCRIPTIVE SIGN AT THE BRAZILIAN CLUBROOM AND THE TEMESCAL CLUBROOM.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following wording be used on descriptive plaques or signs to be mounted at the Brazilian Clubroom and the Lake Temescal Clubroom:

BRAZILIAN CLUBROOM	TEMESCAL CLUBROOM
THE GIFT OF THE REPUBLIC OF BRAZIL	DEDICATED BY THE BOARD OF REGIONAL PARK DIRECTORS
DEDICATED BY THE BOARD OF REGIONAL PARK DIRECTORS	FOR THE SOCIAL ENJOYMENT OF THE PUBLIC 1938
SOCIAL ENJOYMENT OF THE PUBLIC 1941	CHARLES LEE TILDEN LEROY R. GOODRICH AURELIA HENRY REINHARDT THOMAS J. ROBERTS EMERY E. STONE .. For reservations call As. 7117, or Ol. 1155

- AYES: Directors Goodrich, Roberts, Stone and President Tilden.
NOES: Directors none.
ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 787. AUTHORIZING BIDS FOR ASPHALT REPAIRS.

RESOLVED, that the Manager be directed to prepare specifications for Plant Mix Asphalt Surface Course MC-3 and publish a notice to contractors for the time and in the manner and form required by law; and

BE IT FURTHER RESOLVED, that the hour of 4:00 p.m., Tuesday, October 26, 1943, and the office of the District are hereby fixed as the time and place when the bids will be publicly opened and declared.

- AYES: Directors Goodrich, Roberts, Stone and President Tilden.
NOES: Directors none.
ABSENT: Director Reinhardt.

Manager reports that Director Reinhardt suggested the Board consider carving and erecting a bas-relief of "St. Francis and the Birds" to be placed at some appropriate location in the Regional Parks if vandalism, carving of initials, etc., would not tend to impair its value. Manager instructed to discuss idea further with Dr. Reinhardt.

REPORTS FILED:

1. Berkeley War Benefit Golf Exhibition Match: Net total turned over to Berkeley War Chest Benefit, September 22, 1943 - \$159.81 (receipts - 352 tickets @ 50¢, expenses \$16.19). A vote of thanks was extended Director Stone for his work in handling the War Benefit Match.
2. Manager submitted monthly report for September showing:
 - a. Cash on Hand of \$52,193.34 (not including September receipts, which are incomplete).
 - b. Summer Use of Parks: Five months' period, April 25 through September 26, 1943, 425,582 persons (traffic count and tally register). September, 1942 - 36,100 persons; September, 1943 - 53,493 persons.
 - c. Comparison of Park Receipts:

<u>Period</u>	<u>Brazilian Clubroom</u>	<u>Temescoel Clubroom</u>	<u>Golf Course</u>	<u>Golf Course Concession</u>	<u>Anza. Concess.</u>	<u>Temescoel Concess.</u>
August, 1942	109.54	80.00	3320.14	135.33	226.95	276.61
August, 1943	190.50	90.00	3228.73	190.49	184.64	151.43

ADJOURN:

No further business appearing, the Board Meeting adjourned at 4:45 P.M.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

October 26, 1943

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, October 26, 1943, at 3:00 p. m.

PRESENT: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

MINUTES APPROVED: On motion of Director Roberts, seconded by Director Stone, the reading of the minutes of the last meeting was waived and they were approved as written.

RESOLUTION NO. 788. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$246.01.

WHEREAS, on the 20th of October, 1943, the Alameda County Treasurer reported Two Hundred Forty Six and 01/100 Dollars (\$246.01) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 789. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$10,615.00.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved, and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 789, WARRANTS #7483 to 7581, INC.)

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

COMMUNICATIONS:

Vice-President Goodrich reported progress in the matter of searching for a possible use of the old Piedmont Trails Stable. The Manager then brought up the letter of October 13, 1943 from R. V. Scott, regarding George H. Walling's offer to lease the Piedmont Trails Stable at \$75.00 per month, and this was referred to Vice-President Goodrich for further investigation. The Manager was instructed to advise Mr. Scott accordingly.

The Manager was instructed to write the owners of the four horses now being boarded at the Piedmont Trails Stable, advising them that due to the increased cost of hay and grain, it would be necessary to charge \$35.00 per month per horse, effective November 1st, an increase of \$5.00 per month over the present rate.

ON MOTION of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 790. GRANTING DIRECTOR REINHARDT THREE MONTHS' LEAVE OF ABSENCE AND PERMISSION TO LEAVE THE STATE.

RESOLVED, that Director Aurelia Henry Reinhardt be granted a three months' leave of absence to leave the State, effective October 1, 1943.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 791. RATIFYING, CONFIRMING AND APPROVING APPOINTMENT AND CHANGE IN RATE OF PAY AND CLASSIFICATION OF E. R. ELINE.

RESOLVED, that E. R. Eline, employed for the past few years as Custodian at \$140.00 per month, at Lake Temescal Regional Park, be and hereby is promoted to the position of Assistant Maintenance Man at \$150.00 per month, effective November 1, 1943.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 792. RATIFYING MANAGER'S ACTION IN REPAIRING ROAD WITHOUT ADVERTISING FOR BIDS.

WHEREAS, it became necessary to make immediate repairs to the Lake Temescal entrance road on account of imminent wet weather,

THEREFORE BE IT RESOLVED, that the Manager's action in having proceeded to install the asphalt repairs on the above road by force account with Park District employees at less expense than would have been possible had the work been advertised for bids, be ratified.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 793. ESTABLISHING POLICY ON CLUBROOM FEES, EXCEPTIONS, ETC.

RESOLVED, that the following policy on public use of clubrooms is hereby established:

TILDEN REGIONAL PARK:

Brazilian Clubroom: \$30.00 per evening (6 p.m. to 1 a.m.); \$15.00 per afternoon (1 p.m. to 6 p.m.); breakage deposit of \$10.00.

Coffee Shop at Golf Clubhouse: \$15.00 rental, plus \$15.00 breakage deposit; available evenings only.

Mineral Springs Scout Hut: For free use of all scout troops when accompanied by an adult scoutmaster.

LAKE TEMESCAL REGIONAL PARK:

Temescal Clubroom: \$15.00 per evening (6 p.m. to 12 p.m.); \$5.00 per afternoon (1 p.m. to 6 p.m.); breakage deposit of \$15.00.

Kiwanis Hut: For free use of all girl organizations.

REDWOOD REGIONAL PARK:

Girls Camp Building: \$5.00 per night minimum (6 p.m. to 10 a.m.); breakage deposit of \$5.00.

Boys Camp Building: \$5.00 per night minimum (6 p.m. to 10 a.m.); breakage deposit of \$5.00.

The above flat rental fees charged all groups using clubrooms in the Regional Parks shall be applied, with the following exceptions:

1. Related Groups: These are groups definitely organized around the regular use of Regional Park facilities (example: Tilden Park Golf Club, Contra Costa Hills Club, Berkeley Hiking Club, Golden Gate Cricket Club, etc.) Such groups are permitted to have one free use a year of Regional Park Clubroom.
2. Organized Clubs: Public or parochial schools, and similar organizations who plan to use the clubrooms solely and entirely for the entertainment of men or women in the armed forces.

Any club or organization making use of the Regional Parks' clubrooms to qualify for this free-use rate, must write a letter signed by the president and secretary of the organization, addressed to the General Manager of the Park District, explaining how many service men or women are to be entertained and with what particular branch of the service they are connected. If, in the opinion of the Manager, the application is a worthy one, he will so notify the applicant.

The Clubrooms are municipal buildings. NO HARD LIQUOR FOR WINE, etc., may be sold or served on the premises.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Director Stone, the following resolution was adopted:

RESOLUTION NO. 794. CANCELLATION OF TWO OLD OUTSTANDING WARRANTS, JUNE 4, 1936 and MARCH 3, 1938.

WHEREAS, the following warrants:

Warrant No. 200	Dated June 4, 1936	Sunderland Studios	\$1.00
Warrant No. 1512	" March 3, 1938	S. F. Examiner	1.30

which were issued in payment of invoices received, are still outstanding at the bank and have not been cashed by the payees.

THEREFORE BE IT RESOLVED, that entry be made on the books of the Park District cancelling these warrants, so as to clear the records of them.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Reinhardt.

In response to the request of Mr. Rudy Bitterman of the Oakland Park Board for small trees for American Legion's 1943 Christmas Tree Program at Oak Knoll Hospital, the Manager was instructed to advise Mr. Bitterman that desirable thinning practices would probably permit removal by Mr. Bitterman's representative of some small trees from Redwood Regional Park, and that such removal should be done under direction of Mr. Wesley Adams, Jr., Supervisor of Redwood Regional Park.

REPORTS FILED:

MANAGER-SUPERINTENDENT'S MONTHLY REPORT FOR OCTOBER, 1943:

1. Cash on Hand of \$45,607.07 after paying October warrants, but not including October receipts, which are incomplete.
2. Work Progress Report:

Tilden Regional Park:

- (a) Repaired and reconstructed approximately 1700 linear feet of the Lake Anza--Jewel Lake roads broken down by Army traffic and recreation use this past summer.
- (b) Applied seal coat and crushed rock on 1000 linear feet of Golf Gate Road.
- (c) Waterproofed all Service Yard buildings.
- (d) Installed 200 feet of cement tile drains on No. 4 Fairway.
- (e) Applied road oil and crushed rock to 200 square yards of parking space around Golf Clubhouse.
- (f) Gave annual linseed oil treatment to outside of Golf Club Building and Brazilian Building.
- (g) Completed sulphate of ammonia, brown-patch treatment of all golf greens.

Redwood Regional Park:

- (a) Hauled 150 bales of hay, 150 bales of straw and 100 sacks of grain from ranch in Moraga to the Piedmont Trails Stable. Fed, watered and maintained four saddle horses now boarding at the Piedmont Trails Stable.
- (b) Applied Diesel oil, borax and lye on patches of Klamath weed.
- (c) Graded and planted new lawn in front of Redwood Peak Ranger Station.
- (d) To prevent erosion, seeded with oats, barley and wheat, and harrowed 50 acres of hillside where Klamath weed was previously disked.
- (e) Regraded, widened and installed drainage on combination access road and fire trail connecting Piedmont Trails Stable with the west main ridge of the Park.

Tamassac Regional Park:

- (a) Completed asphalt paving of main entrance drive between Broadway and the Park district Office (20,000 square feet).
- (b) Completed installation of 600 feet of skinner system along fence of main entrance drive from Broadway to office.

ADJOURN:

No further business appearing, the Board Meeting adjourned at 3:45 P.M.

Thomas J. Roberts
 Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD

November 30, 1943

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal Regional Park, Oakland, California, Tuesday, November 30, 1943, at 3:00 p.m.

PRESENT: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

MINUTES APPROVED: On motion of Director Goodrich, seconded by Director Roberts, the reading of the minutes of the last meeting was waived and they were approved as written.

RESOLUTION NO. 795. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$5,797.32.

WHEREAS, on the 10th day of November, 1943 the Alameda County Treasurer reported Five Thousand Seven Hundred Ninety Seven and 32/100 Dollars (\$5,797.32) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 796. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$11,511.95.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 796, WARRANTS #7582 to #7682, INC.)

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

COMMUNICATIONS:

The following communications were read and action taken thereon as shown below:

(1) Letter from Mr. H. J. Bemis, of Boy Scouts of America, requesting designation of the upper half mile portion of Redwood Regional Park for the "restricted use by boys to the exclusion of other groups."

The Board directed the Superintendent-Manager to advise Mr. Bemis that the Board will continue to cooperate in every way possible, as they have in the past, in making Redwood Regional Park available for groups who want to use it, but that they regret they cannot grant any permanent right to one type of organization to the exclusion of other groups.

(2) Letter from Director Reinhardt requesting six months' leave of absence and suggesting appointment of Professor McMinn in her absence.

The Board directed the Superintendent-Manager to advise Dr. Reinhardt that it was deemed a better practice to extend the leave of absence an additional three months over that granted in Resolution #790, rather than appoint a substitute for the four months remaining in April, 1944.

(3) Letter from Mr. Aldo Galletti, Tournament Chairman of Tilden Park Men's Golf Club, asking the Board to "sanction a certain percentage of the green fees of December 12 to go to the Camp Stoneman benefit which is being held under the auspices of the Tilden Park Golf Club".

The Superintendent-Manager advised that he had been informed by Mr. Galletti that the request for the tournament had originated in a letter to the Golf Club from Mrs. Milton T. Farmer, Chairman of the Camp and Hospital Service Committee of the Berkeley Chapter of the American Red Cross.

President Tilden advised that the Board should assist the Golf Club in matters of this nature where the funds are to be turned over to the Red Cross for transmittal to Camp Stoneman Hospital.

The communication was referred to the Superintendent-Manager with power to act in granting such financial assistance as seems appropriate.

(4) Letter from M. J. O'Byrne, Real Estate Officer, Corps of Engineers, suggesting modification of Lease #W-868-Eng-5200 (one-acre gun emplacement site on Seaview Drive, east ridge of Tilden Regional Park) so as to provide "automatic renewal from year to year".

President Tilden suggested that action be laid over until next month on this matter and instructed the Manager to ascertain why the Army wished to renew this site for gun emplacement in view of the fact that the gun had been removed some months ago.

(5) Letter from Mr. Bernard Segal stating that he is interested in operating the concessions at Lake Anza and Lake Temescal for the coming year.

RESOLUTIONS:

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 797. AUTHORIZING GRANTING OF LAKE ANZA AND LAKE TEMESCAL BOAT AND FOOD CONCESSIONS FOR THE CALENDAR YEAR 1944 TO MR. BERNARD SEGAL.

WHEREAS, the 1943 agreement with Mr. David Easdale for operation of the boat and food concessions at Lake Anza and Lake Temescal expires December 31, 1943, and

WHEREAS, Mr. Easdale to date has not submitted a request for renewal of same,

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the General Manager and Superintendent be and is hereby instructed to draw up with the present applicant, Mr. Bernard Segal, an agreement for operation of same for the calendar year 1944.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Reinhardt.

Director Stone moved, seconded by Director Roberts, that the 10% fee on gross receipts of the Tilden Park Golf Course Coffee Shop due monthly be waived for the months of January, February, March and April in view of the usual lack of business during the rainy season. Motion carried.

ON MOTION of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 798. RATIFYING, CONFIRMING AND APPROVING APPOINTMENTS AND CHANGES IN RATES OF PAY AND CLASSIFICATIONS OF A. TOOTHMAN AND OTHER EMPLOYEES.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following regular appointments to existing positions and the monthly base rate of pay applicable thereto, are hereby ratified:

NAME	POSITION	APPT. APPROVED	SALARY		EFFECTIVE BEGINNING	REMARKS
			OLD	NEW		
A. Toothman	Int. Asst. Clerk	11/30/43	175.	175.	12/1/43	To replace K. Hourtane
L. Kinnicutt	Int. Steno-Clerk	11/30/43	150.	145.	12/1/43	To replace A. Toothman

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Mr. Stone, the following resolution was adopted:

RESOLUTION NO. 799. ACCEPTING RESIGNATION OF K. HOURTANE AND OTHERS.

RESOLVED, that the resignation of Ben Adams, Assistant Park Ranger, effective December 7, 1943 (5:00 p.m.) and the resignation of Mrs. Katherine Hourtane, bookkeeper, effective December 1, 1943 (5:00 p.m.) be and the same are hereby approved, and

BE IT FURTHER RESOLVED, that this Board of Directors of the East Bay Regional Park District desires to express its appreciation of the genuine worth and efficient public service of Mrs. Hourtane during the past year and a half that she has held this position, and that a copy of this resolution be sent to her.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 800. AUTHORIZING LAY OFF OF SIX PARK MAINTENANCE MEN.

WHEREAS, at the close of November there were 34 full-time and 7 part-time employees on the District's payroll, as compared to 27 full-time and 6 part-time employees on the payroll at the close of November last year, and

WHEREAS, good budgetary control indicates need of streamlining the payroll to more nearly parallel that of last year.

THEREFORE BE IT RESOLVED, by the Board that the action of the Superintendent-Manager in laying off six Park Maintenance Men, two from Lake Temescal, two from Redwood and two from Tilden, placing all but the two from Redwood on the reinstatement list for re-employment when needed, and comprising employees listed hereinafter is hereby ratified, confirmed and approved;

BE IT FURTHER RESOLVED that the Superintendent-Manager is hereby authorized from time to time, as the needs of the District may require, to reassign to work any of the foregoing Park Maintenance Men, and reoccurently to lay off and similarly reassign them if and when needed.

NAME	PARK	POSITION	EFFECTIVE	REMARKS
T. Albertson	Redwood	Mince. Man	12/13/43 (5 p.m.)	Drunkenness
F. Bray	Redwood	Mince. Man	12/11/43	Unsatisfactory
B. Chapman	Temescal	Mince. Man	12/11/43	Budgetary Economy
J. Hartness	Temescal	Mince. Man	12/11/43	" "
F. Montana	Tilden	Mince. Man	12/15/43	" "
G. Burris	Tilden	Mince. Man	12/15/43	" "

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 801. RATIFYING DISPOSAL OF SCRAP METAL AND OTHER MATERIAL.

WHEREAS, at the request of the Chairman of the Berkeley Salvage for Victory Committee, the Superintendent-Manager of the District has disposed of three truck loads of waste scrap metal, consisting largely of corroded culvert and drums and other materials in the junk piles in Tilden Regional Park (see photo in Nov. 15, 1943 Berkeley Gazette) and

WHEREAS, said materials are not needed in the operation of the District and such disposition is to the best interests of the District.

NOW THEREFORE BE IT RESOLVED that the action of the Superintendent-Manager in making each and all dispositions is hereby ratified, confirmed and approved in all respects.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Stone, seconded by Director Goodrich, the following resolution was adopted:

RESOLUTION NO. 802. AUTHORIZING SUPERINTENDENT-MANAGER TO ADVERTISE FOR BIDS FOR GASOLINE AND FUEL OIL.

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the Superintendent-Manager be directed to advertise for competitive bids for gasoline and fuel oil for calendar year 1944. Said advertisement to be published in the Oakland Tribune in accordance with Article 3, Chapter V, Section 5594 of the Public Resources Code, "Regional Park Districts."

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

ON MOTION of Director Goodrich, seconded by Director Roberts, the following resolution was adopted:

RESOLUTION NO. 803. AUTHORIZING EXECUTION OF LEASE GRANTING RIGHT OF WAY TO P. O. & E.

WHEREAS, on November 19th the P. O. & E. sent duplicate copies of proposed grant of right of way covering temporary pole line across a portion of the Park District's property to serve the U. S. Army Engineers for the duration and one year thereafter, and

WHEREAS, said right of way has been inspected and approved by the Superintendent-Manager with respect to its effect on scenic values.

THEREFORE BE IT RESOLVED, by the Board of Regional Park Directors, that the grant of right of way to the P. O. & E. be and hereby is executed this 30th day of November, 1943 for the duration and one year thereafter.

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

REPORTS:MANAGER-SUPERINTENDENT'S MONTHLY REPORT FOR NOVEMBER, 1943:

1. Cash on Hand of \$43,339.30 after paying November warrants, but not including November receipts, which are incomplete.

2. Work Progress Report:

Tilden Regional Park:

- (a) Install 400' of wire fence, 8 feet high, between No. 5 Fairway and Camp Oaks, to protect latter from players driving golf balls into the picnic ground, and also to prevent picnickers from entering the golf course to play soft ball.
- (b) Applied 25 tons of top soil to Cricket Field playing area.
- (c) Cleaned up Service Yard by hauling scrap iron to Berkeley Salvage for Victory Scrap Drive.
- (d) Transplanted hundreds of wild strawberry plants to prevent erosion of sloping bank in rear of Anza bathhouse.
- (e) Constructed one toilet building for Dell Picnic Area.
- (f) Completed installation of several hundred feet of drain tile and other drains to clean up the swampy condition in the middle of No. 10 Fairway on Golf Course.

Redwood Regional Park:

- (a) Built four catch basins and culvert headwalls on park roads to improve drainage through rainy season.
- (b) Graded and enlarged Service yard after installing twenty sections of four-foot diameter concrete culvert, the latter having been retrieved from the lower end of the park.
- (c) Dismantled old white house and removed same from main entrance of Park; reconstructing this building in the Service yard for Park's first storage shed.

Lake Temescal Regional Park:

- (a) Constructed 150' of log guard rail at picnic ground parking area, upper end of lake.
- (b) Installed 300' of new water line in vicinity of Kiwanis Hut lawn so as to decrease maintenance cost of this Park's one lawn area.
- (c) Finished construction of rock terraces on steep slope above rose garden adjacent to District Office.

ADJOURN:

There being no further business, the meeting adjourned as of 4:00 p.m.

Thomas E. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

December 21, 1943

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, December 21, 1943 at 3:00 p.m.

PRESENT: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Goodrich and Reinhardt.

MINUTES APPROVED: On motion of Director Stone, seconded by Director Roberts, the reading of the minutes of the last meeting was waived and they were approved as written.

RESOLUTION NO. 804

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$56,198.08.

WHEREAS, on the 18th day of December, 1943, the Alameda County Treasurer reported Fifty-Six Thousand One Hundred Ninety-Eight and 08/100 Dollars (\$56,198.08) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the Enabling Act of said District.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 805

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$7,343.54.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 805, WARRANTS #7683 to 7763, INC.)

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

COMMUNICATIONS:

The following communications were read and action taken thereon as shown below:

- (1) Letter of December 13, 1943 from David Easdale regarding renewal of Lake Anza and Lake Temescal boating and food concessions for the calendar year 1944.

The Board directed the Superintendent-Manager to send Mr. Easdale a copy of Resolution #809.

- (2) Letter of December 8, 1943 from Fred F. Young regarding leasing of Park lands for cattle grazing:

The Board directed the Superintendent-Manager to send Mr. Young a copy of Resolution #810 authorizing negotiation with his client of an agreement for the leasing of Park District lands in the MacDougall Tract only of Tilden Regional Park.

- (3) Letter received December 7, 1943 from Mr. Bernard Segal regarding Tilden Golf Course Coffee Shop food concession.

The Board directed the Superintendent-Manager to send a copy of Resolution No. 811 to Mr. Segal authorizing the execution of an agreement covering said concession for the year ending December 31, 1944.

(4) Verbal request of December 17, from John F. Riley requesting execution of Supplemental Agreement #1 and renewal of lease of CCC Camp in Tilden Regional Park.

The Board directed the Superintendent-Manager to send a copy of Resolution #812 to Mr. Riley authorizing the execution of Supplemental Agreement #1 and renewal of CCC Camp lease.

(5) Letter of December 16, 1943 from Major H. Dwight Borex requesting loan of spotlights for duration for army camp near Vollmer Peak.

The Board directed the Superintendent-Manager to send a copy of Resolution #813 to Major Borex authorizing execution of an agreement covering loan of certain searchlights to Army.

(6) Letter of December 16, 1943 from East Bay Regional Park Employees Association enclosing constitution and by-laws. Ordered filed.

REPORTS

Superintendent-Manager submit monthly report for December including: Cash on Hand, Progress Report, Personnel, Operating Costs, Tilden Park Golf Course Receipts and Expenditures, and Red Cross Benefit.

Ordered filed.

RESOLUTION NO. 806

RATIFYING, CONFIRMING AND APPROVING CERTAIN APPOINTMENTS AND CHANGES IN RATES OF PAY AND CLASSIFICATIONS OF C. BURRIS AND OTHERS.

Introduced by Director Roberts

Seconded by Director Stone

RESOLVED, that the following emergency appointments pursuant to Resolution #800 passed by the Board in accordance therewith to existing positions and the monthly rates of pay applicable thereto are ratified, confirmed and approved.

APPOINTMENTS

Position	Date Approved by Board	Old Rate	New Rate	Beginning	Park
C. Burris, Pk. Mtn. Man	12/21/43	\$175.*	\$175*	12/16/43	Tilden
B. Chapman, Pk. Mtn. Foreman	12/21/43	\$165.	\$190**	12/16/43	Temesca

* Includes \$10. rental value of house.

** Includes \$25. rental value of house.

+ Plus house.

BE IT FURTHER RESOLVED, that the following changes in monthly rates of pay of regular employees who have satisfactorily completed their probationary period are hereby ratified, confirmed and approved.

Position	Date Approved by Board	Old Rate	New Rate	Beginning	Park
E. O'Brien, Pk. Mtn. Man	12/21/43	\$150.	\$165.	1/1/44	Temesca
A. Reagan, Pk. Mtn. Man	12/21/43	\$170.*	\$185.*	1/1/44	Tilden

* Includes \$20. rental value of house.

+ Plus house

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 807

RATIFYING CUTTING OF REDWOOD SUCKER GROWTH FOR CHRISTMAS GREEN, FOR VETERANS AND OTHER HOSPITALS.

Introduced by Director Stone

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the action of the Superintendent-Manager in cutting several truck loads of Redwood sucker growth in Redwood Regional Park for use as Christmas greens by local Red Cross, hospital and service men's centers in December 1943, is hereby confirmed and approved.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 808

RESCINDING RESOLUTION NO. 797.

Introduced by Director Stone

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Resolution No. 797, granting food and boat concessions at Lake Anna and Lake Temescal to Bernard Segal for the year 1944, is hereby rescinded.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden

NOES: Directors none

ABSENT: Directors Goodrich and Reinhardt

RESOLUTION NO. 809

AUTHORIZING EXECUTION OF LAKE ANNA AND LAKE TEMESCAL FOOD CONCESSION AGREEMENT WITH BERNARD SEGAL FOR CALENDAR YEAR 1944.

Introduced by Director Stone

Seconded by Director Roberts

WHEREAS, both Mr. Bernard Segal (on November 29) and Mr. David Easdale (on December 13, 1943) have applied for the food and boat concessions at Lake Anna and Lake Temescal for 1944.

THEREFORE BE IT RESOLVED, that the Superintendent-Manager be and hereby is authorized and directed to write, for and on behalf of the District, to Mr. David Easdale advising him that the boating concession at Lake Anna and Lake Temescal will be held open until January 21, 1944 for receipt of written application from him covering the boating concession only; and

BE IT FURTHER RESOLVED, that the Superintendent-Manager be and hereby is authorized and directed to execute for and on behalf of the District, an agreement with Mr. Bernard Segal providing for the use by said person for food concession purposes only of the Lake Anna and Lake Temescal refreshment stands situated in Tilden and Lake Temescal Regional Parks, for a period of one year commencing January 1, 1944, at a monthly consideration of 10% of the total gross monthly receipts derived from the operation of the leased premises, payable monthly.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden

NOES: Directors none

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 810

AUTHORIZING EXECUTION OF GRAZING AGREEMENT WITH E. W. NEWELL OF LANDS IN CONTRA COSTA COUNTY.

Introduced by Director Stone

Seconded by Director Roberts

RESOLVED, that the President or Vice-President and Secretary be and they are hereby authorized and directed to execute for and on behalf of the District an agreement with E. W. Newell providing for the use by said person for grazing purposes of approximately 175 acres of land of the District situated on lots 53 and 54 only in Tilden Regional Park in Contra Costa County, California for a period of one (1) year commencing January 1, 1944 at a total consideration of \$218.38 payable in advance, at the rate of \$1.25 per acre per year.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

*RESOLUTION NO. 811

AUTHORIZING EXECUTION OF TILDEN PARK GOLF COURSE COFFEE SHOP FOOD CONCESSION TO MR. BERNARD SEGAL.

Introduced by Director Stone

Seconded by Director Roberts

WHEREAS, Mr. Bernard Segal, in letter received here December 11, has applied for renewal of the food concession at the Tilden Park Golf Course Coffee Shop for the calendar year 1944, and

WHEREAS, Mr. Segal's services as food concessionaire at the Golf Course Coffee Shop have been satisfactory,

THEREFORE BE IT RESOLVED, that the Superintendent-Manager be and is hereby authorized and directed to execute for and on behalf of the District, an agreement with Mr. Bernard Segal for the operation of the food concession at the Tilden Park Golf Course Coffee Shop for the calendar year 1944.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 812

AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 TO U. S. ARMY.

Introduced by Director Roberts

Seconded by Director Stone

WHEREAS, the United States of America has presented a request that the original Lease #WS68-Eng-4028, previously executed April 11, 1942, be supplemented so as to:

- (a) Include Eucalyptus Camp Ground, containing 10 acres.
- (b) To dispense with yearly renewals of lease and provide automatic renewals so as to not extend beyond six months after the date of the termination of the Unlimited National Emergency.
- (c) Deletion of paragraph 5 of the lease (\$1.00 rental)
- (d) Provide for payment of rental in the amount of \$100.00 monthly.

AND WHEREAS, said original lease has been approved by the attorney for the District.

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that the President be and he hereby is instructed to execute said Supplemental Agreement #1 to the Lease for:

- (a) Mount Vollmer Lookout Building, Tilden Park (400 sq. ft.)
- (b) Approximately 50 acres woodland (unimproved except immediately adjacent to named campgrounds) including:
 - (1) That part of Loop Drive, Tilden Park, north of and including Eucalyptus Campground, but not including Indian Campground.
 - (2) Area inside said portion of Loop Drive, including COC and Woodland Campgrounds.
 - (3) Strip of land, fifty yards in width, outside of and adjacent to said portion of Loop Drive.

All situated in Charles Lee Tilden Regional Park in Wildcat Canyon, Contra Costa County, California.

to be used exclusively for the following purposes (see instruction No.3):

"Military installations and billet area."

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 813

AUTHORIZING EXECUTION OF AGREEMENT COVERING LOAN OF CERTAIN SEARCHLIGHTS TO THE 24th AAF FIGHTER CONTROL SQUADRON BASE.

Introduced by Director Roberts

Seconded by Director Stone

RESOLVED, that the Superintendent-Manager be and is hereby authorized and directed to execute for and on behalf of the District an agreement covering the free use of certain searchlights now in storage in Tilden Regional Park to the Commanding Officer of the 24th AAF Fighter Control Squadron based on Vollmer Peak in Tilden Regional Park for the period of the duration or until needed by the Park District, commencing January 1, 1944.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

ADJOURN:

No further business appearing, the Board Meeting adjourned at 4:00 P.M.

Thomas J. Roberts
Secretary

MINUTES

REGULAR MEETING

EAST BAY REGIONAL PARK BOARD

January 25, 1944

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, January 25, 1944 at 3:00 p.m.

PRESENT: Directors Goodrich, Roberts, Stone and President Tilden.

ABSENT: Director Reinhardt.

Also present: Superintendent-Manager Curtiss

MINUTES APPROVED: On motion of Director Stone, seconded by Director Roberts, the reading of the minutes of the regular meeting of DECEMBER 21st was waived and they were approved as recorded.

RESOLUTION No. 814

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$70,257.80.

WHEREAS, on the 18th day of January, 1944, the Alameda County Treasurer reported Seventy Thousand Two Hundred Fifty-Seven and 80/100 Dollars (\$70,257.80) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

Passed by the following vote:

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 815

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$7,767.91.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 815, WARRANTS #7765 to 7843, INC.)

Passed by the following vote:

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

COMMUNICATIONS:

The following communications were read and action taken thereon as shown below:

(1) Letter dated January 18, 1944 from William J. Albin notifying the Board that he is in a position to supply and maintain boats and canoes on Lake Anna and Lake Temescal for Bernard Segal. Ordered filed.

(2) Letter dated January 18, 1944 from David Easdale advising that in view of the fact that space does not permit establishing a service yard for maintaining 40 Easdale boats and canoes in Tilden Park Service Yard, that "With my gas, tires, trucking together with labor limited, I am no longer interested in this concession." (Boating concession at Lake Anna and Lake Temescal.) Ordered filed.

(3) Letter dated January 22, 1944 from Bernard Segal advising, "I am very much interested in obtaining the boating privileges at the Lakes". (Lake Anna and Lake Temescal).

The Board directed the Superintendent-Manager to prepare an agreement with Bernard Segal for the operating of the boating concession at Lake Anna and Lake Temescal for the period commencing January 1, 1944 and ending December 31, 1944, and to send him a copy of the Resolution authorizing this agreement.

Recommendations of Superintendent-Manager:

Upon recommendation of Superintendent-Manager Curtiss, motion was made by Director Stone, seconded by Director Roberts,

Promotions. 1. That the following changes in monthly rates of pay of regular employees be adopted, effective February 1, 1944.

	Position	Date first Employed	Old Rate	New Rate	Beginning	Park
F. Bach	Pk. Mtnce. Man	7/16/43	\$175.	\$190.	2/1/44	Tilden
C. Kelsey	Pk. Mtnce. Man	11/1/41	\$175.	\$190.	2/1/44	Tilden

Wage Rates. 2. That the following wage rates be established effective January 1, 1944:

Position	Rate of Pay
Head Lifeguard	85¢ per hour
Lifeguard	75¢ per hour

The hour of 3 o'clock p.m. having arrived; no bids having been received in response to advertisements therefor, the following resolution was adopted:

RESOLUTION NO. 816AWARDING OF CONTRACT FOR FURNISHING GASOLINE FOR CALENDAR YEAR 1944.

Introduced by Director Goodrich

Seconded by Director Stone

WHEREAS, in answer to advertisements calling for sealed proposals for gasoline and diesel fuel for the calendar year 1944, no bids were received.

BE IT THEREFORE RESOLVED, that the President or Vice-President and Secretary be and they are hereby authorized and directed to execute for and on behalf of the District a contract with the Standard Oil Company of California providing for the furnishing of not to exceed 7,100 gallons of GASOLINE to the District, for a period of one year commencing January 1, 1944 and ending December 31, 1944, at the "Seller's net posted price, excluding Federal and including State Motor Vehicle Fuel Tax, in effect at time and place of delivery to Buyer's class of trade generally for the particular product and type of delivery involved"; and

BE IT FURTHER RESOLVED, that no bids for the furnishing of DIESEL OIL to the District having been received the Superintendent-Manager is hereby authorized and directed to purchase all necessary DIESEL OIL for the District for the calendar year 1944 in the open market.

Passed by the following vote:

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 817AUTHORIZING EXECUTION OF LAKE ANNA AND LAKE TEMESCAL BOATING CONCESSION AGREEMENT WITH BERNARD SEGAL FOR CALENDAR YEAR 1944.

Introduced by Director Stone

Seconded by Director Roberts

WHEREAS, Resolution #809, of December 21, 1943 regular meeting held open to January 21 the boating concession at Lake Anna and Lake Temescal for receipt of application from David Sandale, and

WHEREAS, letter dated January 18, 1944 from David Sandale states "I am no longer interested in this concession."

THEREFORE BE IT RESOLVED, that the Superintendent-Manager is directed to prepare and the President or Vice-President and Secretary be and they are hereby authorized and directed to execute for and on behalf of the District an agreement with Bernard Segal providing for the use by said person for BOATING CONCESSION purposes only of the Lake Anna and Lake Temescal Boat Landings situated in Charles Lee Tilden and Lake Temescal Regional Parks for a period of one year commencing January 1, 1944, at a monthly consideration of 10% of the total gross monthly receipts derived from the operation of the leased premises, payable monthly.

Passed by the following vote:

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 818

ADOPTION OF REVISED BUDGET FOR THE SIX MONTHS PERIOD - JANUARY - JUNE 1944.

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLVED, that the attached semi-annual revision of the District's annual budget be adopted for the ensuing six months January 1, 1944 to June 30, 1944. (See Exhibit "A" attached).

Passed by the following vote:

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

EXHIBIT "A"

of Res. #818

EAST BAY REGIONAL PARK DISTRICT

SEMI-ANNUAL REVISION OF THE

1943-1944 ANNUAL BUDGET

July 1, 1943 - June 30, 1944

...

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED
FOR THE PAYMENT OF PRINCIPAL AND INTEREST UPON
BONDS OF THE DISTRICT BEFORE THE TIME FOR FILING
THE NEXT TAX LEVY..... None

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED
FOR THE PURCHASE OF LAND..... \$100,000.00

ESTIMATED AMOUNT OF MONEY THAT WILL BE REQUIRED
FOR THE OPERATION, MAINTENANCE, UPEKEP AND REPAIR
OF THE PARKS, PLAYGROUNDS, PARKWAYS, SCENIC
DRIVES AND BOULEVARDS, AND PROPERTY OF THE DISTRICT.... \$100,000.00

	REVISED ANNUAL BUDGET ALLOTMENT	REVISED BUD. ALLOTMT. 1/1 - 6/30/44	
SALARIES.....	64,220.00	30,310.00	
REPAIRS & MAINTENANCE; MATERIALS, SUPPLIES & SERVICES; CONSTRUCTION, ADDITIONS & BETTERMENTS, AND SPECIAL ACCOUNTS....	35,780.00	12,609.20	
	100,000.00	42,919.20	\$200,000.00

RESOLUTION NO. 819

ACCEPTING YEARLY AUDIT.

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLVED, that the Audit Report for six months ended December 31, 1943 submitted by D. A. Sargent Co. be accepted, filed and published in accordance with sec. 8854 of the "Enabling Act" and that the Secretary cause to have published at least once in the Alameda Times Star, a newspaper of general circulation, a condensed copy of the verified statement of Cash Receipts and Expenditures for the period January 1, 1943 to December 31, 1943.

Passed by the following vote:

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 820

TERMINATION OF ONE ACRE LEASE WITH U.S.A.

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLVED, that the release dated 11 January 1944 terminating lease W868-eng-8200 with the War Department for one acre on San Pablo Ridge of Tilden Regional Park, be and is hereby accepted, and ordered filed.

Passed by the following vote:

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 821

APPROVING IMPROVEMENT PLAN FOR LAKE ANZA PICNIC AREA.

Introduced by Director Goodrich

Seconded by Director Roberts

WHEREAS, many expressions of need for additional picnic facilities in the vicinity of the Brazilian Room were received this year from users of Tilden Regional Park,

THEREFORE BE IT RESOLVED, that the Improvement Plan for the proposed Lake Anza Picnic Area, as prepared by Superintendent-Manager Curtiss and designed to accommodate from 600 to 1000 persons, be and is hereby approved and construction authorized thereon if and when labor is available.

Passed by the following vote:

AYES: Directors Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Reinhardt.

REPORTS:

- A. Personnel: Total number of employees on District Pay Roll.
 At close of November 1943 - 34 full time and 7 part time employees.
 At close of January 1944 - 29 full time and 5 part time employees.
 (Part time employees: L. Adams, B. Chiviani, E. Nagel, S. Smith and G. Walpole.)
 This decrease in employees in the interest of operating the District on as economical a basis as possible was authorized in Resolution #800.
- B. Policies submitted: Superintendent-Manager submitted for approval two proposed policies contained in Administrative Bulletin #1 dated January 6, 1944.
 General Order K-P #5, (Seasonal vacations)- Approved.
 K-S #1, (Month's pay when laid off) - Disapproved, when employee laid off account of unsatisfactory conduct or work.
 - Approved, when employee laid off when conduct or work is satisfactory.
- C. Courtesy Cards: Superintendent-Manager reported that pursuant to instructions in a previous Resolution Golf course courtesy Cards have been printed, signed by Secretary Roberts and a limited number issued as follows:
 - a. Two cards to each of the Sports Departments of the Metropolitan Daily Papers.
 - b. One each to the President, Vice-President and Secretary of the Tilden Park Men's Golf Club and the Tilden Park Women's Golf Club.
 - c. One each to Thomas Boardman Smith, Roy Butler and Walt Christie in appreciation of their early efforts to promote the Tilden Park Golf Course.
 - d. Superintendent-Manager reported that letters and expressions of appreciation for these cards had been received from Pres. Don Falconer, Vice-Pres. Gene Brown, Secretary Thomas Boardman Smith, Walter Christie, Roy Butler and from Mrs. Frances Nelson, President, Miss Emma Kelly, Vice-President and Mrs. Myrtle Halston, Secretary.
- D. Letters of Appreciation for the Board's action on other policies were also received from Mr. Charles Mc, President of the Golden Gate Cricket Club, expressing appreciation to the Board of Directors for their courtesy in extending the free use of the Brazilian Room annually, and from Secretary F. L. Schabu of Saint Vincent DePaul's Service Men's Center for branches of redwood greens used for Christmas decorations at the Center.
- E. War Bond Golf Tournament: \$21,775.00 in war bonds had been purchased to date by golfers playing at the Tilden Park Golf Course in the January Million Dollar Bond Drive of the Oakland Junior Chamber of Commerce.

- F. District Maintenance Report: The near hurricane of December 8th and 9th in which winds of 60 mile per hour velocity were reported, wrought much havoc throughout the Park System. Power poles were snapped off by the gale. Fallen high tension lines started the District's most disastrous fire of the year. Beginning shortly after 2 a.m. on the morning of December 9th the fire was soon raging on a half mile front and nearly a thousand young Pine trees were destroyed, some of them three to five years old. The Park District's one fire engine and those from Berkeley and Grinda were on this fire, while nearly a hundred soldiers from a nearby camp helped to fight it.

The efficacy of the Park District's fire prevention work in building fire trails last summer with our tractor was proven when the southward sweep of the fire was stopped at a thirty foot fire break across the creek from the Brazilian Room.

In this near hurricane hundreds of trees were broken off and blown down while many were up-rooted. The wind played havoc with the many large groves of Eucalyptus trees surrounding the golf course as well as the various picnic areas in all three regional Parks. It will continue to take most of the maintenance crew's time for another month to clean up, pile and burn this large amount of debris. Usable timber is being sawed, stacked and piled for later use. Where whole trees were blown down intact the trees are being hauled into position for use as barriers and guard rails where safety dictates such need.

By using the ingenious portable power saw the large up-rooted redwoods in Redwood Regional Park will be sawed into half logs for the numerous additional picnic tables that are needed throughout the park system.

In addition to the above, annual maintenance of the District's large investment in grounds and buildings has continued including painting of the interior of the Golf Clubhouse, the Lake Anza Bathhouse, the Lake Temescal Bathhouse, the kitchen and bathroom of the Piedmont stables dwelling; replacement of worn out staircases of #10 Tee at Tilden Park Golf Course etc.

- G. Deed Recorded: Superintendent-Manager reported that E.B.M.U.D. Deed for Bridges Canyon Lands dated May 22, 1943 was recorded on July 20, 1943 in liber 4376, page 234 official records of Alameda County, and on July 30, 1943 in vol. 724 page 470, official records of Contra Costa County.

ADJOURN:

No further business appearing, the Board Meeting adjourned at 4:45 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
February 29, 1944

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, February 29, 1944 at 4:30 p.m.

PRESENT: Directors Roberts, Stone and President Tilden.

ABSENT: Directors Goodrich and Reinhardt.

Also present: Superintendent-Manager Curtiss.

MINUTES APPROVED: The minutes of the regular meeting of January 24, 1944 having been submitted to each Director; there being no additions or corrections the same were ordered filed.

RESOLUTION NO. 822

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$1,703.21.

WHEREAS, on the 21st day of February, 1944, the Alameda County Treasurer reported One Thousand Seven Hundred Three and 21/100 Dollars (\$1,703.21) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer to the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 823

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$7,645.87.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 823, WARRANTS 7844 to 7931 INC.)

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

COMMUNICATIONS: None

REPORTS OF SUPERINTENDENT-MANAGER FOR FEBRUARY 1944.

- A. Total Unencumbered Cash on Hand as of February 29, 1944 - \$164,624.52. (Not including February receipts which are incomplete.)
- B. Personnel - Total number of employees on District Payroll.
At close of February 1944 - 34 including 4 part time.
At close of February 1943 - 34 including 7 part time.
- C. Monthly Maintenance Report - In addition to the year round maintenance and repair of capital equipment in the District's 35 picnic centers, 18 hole golf course, 8 public buildings etc., the following improvements were made in answer to public need:
 - Tilden Regional Park.
 - (a) With our tractor, graded and graveled new storage yard in back of service buildings for miscellaneous piles of lumber, benches and old equipment, which in past have been scattered along edge of golf course adjacent to Tilden Service Yard.
 - (b) Finished regreeding of practice fairway to facilitate play and recovery of lost balls.
 - (c) 90% of the cleanup necessary on the broken and uprooted trees and debris blown down by the December 9 near-hurricane has been completed.
 - (d) Built two toilets and one gas pump shed.

Lake Temescal Regional Park.

- (a) In the proposed Temescal Bowl Picnic Area planted 22 five year old Willow and Poplar trees for shade and 100 Flumbago and Spanish Broom shrubs for summer color above Rose Garden and along top of dam.
- (b) Extended 300 ft. of drinking water pipeline down into Temescal Bowl Picnic Area.
- (c) Installed 550 gallon underground gasoline tank and meter face gasoline pump for more accurate measurement of gasoline for the Park District's trucks.
- (d) Installed shutters on main windows at Kiwanis Hut to reduce vandalism.
- (e) Removed one section of south end of fly-casting float and placed it at right angles to main float as requested by Oakland Casting Club.

Redwood Regional Park.

- (a) Repaired water system at Roundtop Regional Park.
- (b) Cared for six horses at Piedmont Trail Stables.
- (c) 50% of the cleanup for the December 9 near-hurricane completed on park trails.
- (d) Reconstructed Redwood shack, taken from entrance of park to the new service yard, into a usable storage shed for equipment and tools.
- (e) Installed 550 gallon underground gasoline tank and meter face gasoline pump for more accurate measurement of gasoline for the Park District's trucks.
- (f) Replaced dilapidated staircase outside Piedmont Trail Stables.

D. Operating Costs: February 1944 compared with February 1943 demands.

Amounts paid on February 1944 demands - \$7,645.87.

Amounts paid on February 1943 demands - \$8,410.12

E. Lease Agreements executed: The following lease agreements were prepared by the Superintendent-Manager and executed on dates shown by the President and Secretary in accordance with resolutions:

Res. #809	Lake Anza and Lake Temescal Food	Jan. 25, 1944
Res. #810	Grazing Agreement	Jan. 11, 1944
Res. #811	Golf Coffee Shop Food	Jan. 25, 1944
Res. #812	Renewal of CCC Camp Lease	renewal confirmed by letter of Feb. 3, 1944
Res. #816	Gasoline for 1944	Jan. 25, 1944
Res. #817	Lake Anza and Lake Temescal boating	Jan. 25, 1944

F. Affidavits of Publications: As authorized in resolution #819 verified statement of "Cash receipts and expenditures for the period January 1, 1943 to December 31, 1943" appeared in the January 29, 1944 issue of the Alameda Times Star.

As authorized in resolution #802 "Notice to Bidders for Gasoline and Fuel Oil" appeared in the January 16, 1944 issue of the Oakland Tribune.

Upon Recommendation of Superintendent-Manager Curites the following resolution was adopted:

RESOLUTION NO. 824

AUTHORIZING PROMOTION WITH CHANGE IN RATE OF PAY OF J. LEDFORD AND OTHERS.

Introduced by Director Stone

Seconded by Director Roberts

Name	Position	Date first employed	Old Rate	New Rate	Beginning	Park
J. Ledford	Pk. Mince. Foreman	11/1/41	\$175.	\$190.	2/1/44	Tilden
S. Smith	Caretaker	9/1/43	\$108.*	\$120.*	2/1/44	Redwood

*Includes \$30.00 rental value of house.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

A communication having been received from Edward Hyatt, State Engineer, advising that whereas the District's original application to divert water from Wildcat Creek was for irrigation of 58 acres; nearly 2½ times the original acreage specified is now being irrigated and it therefore becomes necessary to file an amended application to cover the present acreage from Lake Anza.

RESOLUTION NO. 825

APPROVING REGIONAL PARK MANUAL & AUTHORIZING PRINTING OF SAME.

Introduced by Director Stone

Seconded by Director Roberts

WHEREAS, there exists a need among the employees for a condensation of current policies and regulations established by the Regional Park Board and instructions issued by the Superintendent-Manager for the operation and maintenance of the Regional Parks.

THEREFORE BE IT RESOLVED, that the Regional Park Manual as prepared by Superintendent-Manager Curites and as amended by President Tilden be and the same is hereby approved and authorization given for printing of same.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 827

AUTHORIZING ASPHALT SURFACING OF GOLF CLUBHOUSE PARKING SPACES.

Introduced by Director Stone

Seconded by Director Roberts

RESOLVED, that further asphalt surfacing be done on the golf clubhouse parking spaces which were partially oiled in 1943.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 828

FIXING RATE OF TAX AT 3¢ PER HUNDRED DOLLARS FOR FISCAL YEAR 1944-45.

Introduced by Director Stone

Seconded by Director Roberts

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the rate of tax for the operation, maintenance, upkeep and repair of the parks, playgrounds, parkways, scenic drives and boulevards, and property of the District, during the fiscal year 1944-45, be and the same is hereby reduced to the rate of three cents per hundred dollars, in place of five cents as in prior years, and the Board of Supervisors of Alameda County is hereby requested and instructed to fix such rate at three cents as above set forth.

This reduction is made because this Board of Directors desires, in these war times, to reduce taxes, especially when the burdens placed upon the shoulders of all taxpayers, is mounting daily and the first duty of all is to buy bonds to win the war.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

RESOLUTION NO. 829

APPROVING IMPROVEMENT PLAN FOR CAVES TERRACE PICNIC AREA.

Introduced by Director Roberts

Seconded by Director Stone

WHEREAS, picnic area facilities in the general vicinity of the Brazilian Room and Lake Anna were entirely inadequate to meet last summer's demands when approximately 345,600 persons visited Tilden Regional Park.

THEREFORE BE IT RESOLVED, that Superintendent-Manager Curtiss' Improvement Plan for the proposed Caves Terrace Picnic Area designed to accommodate 400 to 600 persons at a time, be and is hereby approved and construction authorized thereon if and when labor is available.

Passed by the following vote:

AYES: Directors Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors Goodrich and Reinhardt.

ADJOURN:

No further business appearing, the Board Meeting adjourned at 5:30 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
March 28, 1944

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, March 28, 1944 at 3:00 p.m.

PRESENT: Directors Roberts, Goodrich and President Tilden.

ABSENT: Directors Stone and Reinhardt.

Also present: Superintendent-Manager Curtiss.

MINUTES APPROVED: The minutes of the regular meeting of February 28, 1944 having been submitted to each Director, there being no additions and one correction, consisting of typographical error in second line of Paragraph A, page 2, ordered corrected to read \$154,624.68, the same were ordered filed.

RESOLUTION NO. 830

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$2,418.27.

WHEREAS, on the 16th day of March, 1944, the Alameda County Treasurer reported Two Thousand Four Hundred Eighteen and 27/100 Dollars (\$2,418.27) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

Passed by the following vote:

AYES: Directors Roberts, Goodrich and President Tilden.

NOES: Directors none.

ABSENT: Directors Stone and Reinhardt.

RESOLUTION NO. 831

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$7,729.31.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 831, WARRANTS 7932 to 8025 INC.)

Passed by the following vote:

AYES: Directors Roberts, Goodrich and President Tilden.

NOES: Directors none.

ABSENT: Directors Stone and Reinhardt.

COMMUNICATIONS:

The following communications were read and action taken thereon as shown:

- (1) Letter from Paul Brewer of March 24 applying for lease of Piedmont Trail Stables. Ordered filed pending further investigation of applicant's references.
- (2) Letter from Harold Lindsay of March 24 applying for contract to provide music at Brazilian Room. The Board directed the Superintendent-Manager to prepare an agreement with Harold Lindsay for execution by the President and Secretary for providing music at the Brazilian Room Loan at \$80.00 per Sunday beginning May 14 and ending September 10, 1944. (See Resolution No. 834).
- (3) Letter from George Walling of October 13 applying for lease to operate Piedmont Trail Stables given second reading. Ordered postponed to next meeting.
- (4) Letter from Bernard Segal of March 28 applying for renewal of lease agreement of Brazilian Room. The Board directed the Superintendent-Manager to prepare a lease agreement with Bernard Segal for execution by the President and Secretary covering the Brazilian Room Food Concession for the calendar year 1944. (See Resolution No. 833).
- (5) Letter from A. W. Kinney of September 2, 1943 transmitting assignment of McNeese Company lease from Piedmont Trail Club to East Bay Regional Park District. Ordered filed.

(6) Verbal application of F. L. Castro (P.O. Box 1848, Richmond, California) of March 28, 1944 for permission to graze cattle on approximately 300 acres of land inside Tilden Regional Park. Application for grant declined.

REPORTS OF SUPERINTENDENT-MANAGER FOR MARCH 1944. Ordered filed.

ORDINANCES:

ORDINANCE NO. 9

AN ORDINANCE PRESCRIBING A RULE AND REGULATION FOR THE GOVERNMENT OF CHARLES LEE TILDEN REGIONAL PARK, ROUND TOP REGIONAL PARK, REDWOOD REGIONAL PARK AND TEMESCAL REGIONAL PARK, WHICH PARKS ARE PUBLIC PARKS OWNED, MANAGED AND CONTROLLED BY THE EAST BAY REGIONAL PARK DISTRICT.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT:

Section 1. No permit for the sale or serving of alcoholic liquors other than beer in any clubroom located in Charles Lee Tilden Regional Park, Round Top Regional Park, Redwood Regional Park or Temescal Regional Park, which parks are public parks owned, managed and controlled by the East Bay Regional Park District, shall be granted by any officer or employee of said East Bay Regional Park District.

Section 2. This ordinance shall take effect and be in force thirty (30) days after its passage, and before the expiration of thirty (30) days after its adoption shall be published once with the names of the directors voting for and against the same in the Oakland Post-Enquirer, a newspaper of general circulation printed, published and circulated in the East Bay Regional Park District, and shall be posted at not less than three (3) conspicuous places upon property of said District in each of said public parks before the expiration of thirty (30) days after its adoption.

Adopted by the Board of Directors of the East Bay Regional Park District, State of California, on the 28th day of March, 1944, by the following called vote:

AYES: Directors Roberts, Goodrich and President Tilden.

NOES: Directors none.

ABSENT: Directors Stone and Reinhardt.

Upon recommendation of Superintendent-Manager Curtiss the following resolution was adopted:

RESOLUTION NO. 632

AUTHORIZING PROMOTION WITH CHANGE IN RATE OF PAY OF GEORGE HEARD AND OTHERS.

Introduced by Director Goodrich

Seconded by Director Roberts

PROMOTIONS

Name	Position	Date first employed	Old Rate	New Rate	Beginning	Park
George Heard	Mtnce. Foreman	7/8/40	\$190.	\$200.	3/1/44	Tilden
Alex Runyon	Mtnce. Man	5/14/42	165.	175.	3/1/44	Tilden

RESIGNATIONS

Name	Position	Effective	Park
E. O'Brien	Mtnce. Man	3/31/44	Temescal
S. R. Smith	Stableman	3/31/44	Redwood
Antonio Paulino	Mtnce. Man	3/31/44	Temescal

REPLACEMENTS

Name	Position	Rate	Effective	Park
Frank Chandler	Mtnce. Man	\$170.00*	3/22/44	Redwood

*Includes \$20.00 rental value of house.

LIFEGUARD APPOINTMENTS

Name	Position	Rate of Pay	Effective
Bob Day	Ed. Life Guard	\$5 per hr.	Apr. 15, 1944
Pat Norton	Ed. Life Guard	\$5 per hr.	Apr. 15, 1944

Passed by the following vote:

AYES: Directors Roberts, Goodrich and President Tilden.

NOES: Directors none.

ABSENT: Directors Stone and Reinhardt.

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLUTION NO. 833AUTHORIZING EXECUTION OF AGREEMENT WITH BERNARD SEGAL FOR LEASE OF BRAZILIAN ROOM FOR YEAR 1944.

WHEREAS, the application of Bernard Segal dated March 28, 1944 is the only one received to date for the food and refreshment concession at the Brazilian Room in Tilden Regional Park.

THEREFORE BE IT RESOLVED, that the Superintendent-Manager be and is hereby authorized and directed to prepare and the President and Secretary to execute for and on behalf of the District an agreement with Mr. Bernard Segal providing for the use by said person for food and refreshment purposes only of the Brazilian Room situated in Tilden Regional Park, for a period of one year commencing January 1, 1944 at a monthly consideration of 10% of the total gross monthly receipts derived from the operation of the leased premises, payable monthly.

Passed by the following vote:

AYES: Directors Roberts, Goodrich and President Tilden.

NOES: Directors none.

ABSENT: Directors Stone and Reinhardt.

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLUTION NO. 834AUTHORIZING EXECUTION OF AGREEMENT WITH HAROLD LINDSAY FOR BRAZILIAN ROOM MUSIC FOR THE SUMMER 1944.

RESOLVED, by the Board of Directors that the Superintendent-Manager be and is hereby authorized and directed to execute an agreement with Harold Lindsay for providing sound recordings of concert music reproduced over a high fidelity public address system on the lawn surrounding the Brazilian Room in Tilden Regional Park for a period of four months commencing Sunday, May 14, 1944 and including Sunday, September 10, 1944, being a total of twenty concerts at \$90.00 per concert, payable by the Board of Directors in monthly installments on the last day of each month.

Passed by the following vote:

AYES: Directors Roberts, Goodrich and President Tilden.

NOES: Directors none.

ABSENT: Directors Stone and Reinhardt.

Introduced by Director Roberts

Seconded by Director Goodrich

RESOLUTION NO. 835AUTHORIZING CANCELLING OF WARRANT NO 7810 to DU FRANE MACHINE & ENGINE WORKS WHICH HAS BEEN REPORTED LOST.

WHEREAS, DuFrane Machine & Engine Works reported warrant #7810, dated January 25, 1944, in the amount of \$8.75, in payment of P.O. #11867, has not been received by their company, and

WHEREAS, Bank of America reports warrant #7810 has not been presented to their bank for payment,

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Warrant #7810 be and hereby is cancelled and that Warrant #7981 be issued to replace the lost warrant.

Passed by the following vote:

AYES: Directors Roberts, Goodrich and President Tilden.

NOES: Directors none.

ABSENT: Directors Stone and Reinhardt.

RESOLUTION NO. 836ACCEPTING OAKLAND TITLE INSURANCE & GUARANTY CO'S TITLE INSURANCE POLICY NO. 380838 E-1889 COVERING CERTAIN TRACTS OF LAND COMPRISING PIEDMONT TRAILS TRACT OF REDWOOD REGIONAL PARK.

Introduced by Director Goodrich

Seconded by Director Roberts

RESOLVED, by the Board of Directors that the Title Insurance Policy of the Piedmont Trails Tract of Redwood Regional Park covering the following tracts of land be and is hereby accepted:

Parcel	Lot	Sec.	T	R	County
1	All of N $\frac{1}{2}$ of SW $\frac{1}{4}$	26	13	28	Alameda
2	SW $\frac{1}{4}$ of SW $\frac{1}{4}$ and SW $\frac{1}{4}$ of SE $\frac{1}{4}$	26	13	28	"
3	All of NE $\frac{1}{4}$ of SW $\frac{1}{4}$	35	13	28	"
4	All of SW $\frac{1}{4}$ of SE $\frac{1}{4}$	26	13	28	"
5	All of SE $\frac{1}{4}$ of SE $\frac{1}{4}$	26	13	28	"

Passed by the following vote:

AYES: Directors Roberts, Goodrich and President Tilden
 NOES: Directors none.
 ABSENT: Directors Stone and Reinhardt.

RESOLUTION NO. 837

AUTHORIZING ACCEPTANCE OF ASSIGNMENT AND TRANSFER OF McNEE COMPANY LEASE.

Introduced by Director Roberts

Seconded by Director Goodrich

WHEREAS, the following memorandum has today been presented to the Board of Directors:

San Francisco, September 2, 1943

"The Piedmont Trail Club does hereby assign and transfer to East Bay Regional Park District all the right, title or interest which said Club has under the lease dated November 10, 1929 (and extensions thereof), under the terms of which the McNea Company leases to said Piedmont Trail Club certain property in Alameda County, contiguous to the property formerly owned by the Piedmont Trail Club."

PIEDMONT TRAIL CLUB

By R. S. Kinney, Pres.

BE IT RESOLVED, that said assignment and transfer of said lease be and is hereby accepted and ordered filed.

Passed by the following vote:

AYES: Directors Roberts, Goodrich and President Tilden.
 NOES: Directors none.
 ABSENT: Directors Stone and Reinhardt.

PUBLIC HEARING:

P. L. Castro of Richmond appeared before the Board asking for permission to graze cattle on approximately 300 acres of land in back of the CCC Camp and north of Inspiration Point inside the present boundary fences in Tilden Regional Park. (Cape Horn) After some discussion, by unanimous vote the Board voted to decline the application for permission to graze cattle inside Tilden Regional Park.

ADJOURN:

No further business appearing, the Board Meeting adjourned at 4:00 p.m.

Thomas S. Roberts
 Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
APRIL 25, 1944

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, April 25, 1944 at 3:00 p.m.

PRESENT: Directors Reinhardt, Roberts, Stone and President Tilden.

ABSENT: Director Goodrich.

Also Present: Superintendent-Manager Curtiss.

MINUTES APPROVED: The minutes of the regular meeting of March 28, 1944 having been submitted to each director, there being no additions or corrections, the same were ordered filed.

RESOLUTION NO. 838

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$13,612.52.

WHEREAS, on the 25th day of April, 1944, the Alameda County Treasurer reported Thirteen Thousand Six Hundred Twelve Dollars and Fifty-two cents (\$13,612.52) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

Passed by the following vote:

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Goodrich.

RESOLUTION NO. 839

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$7,490.89.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary respectively for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 839, WARRANTS 8084 to 8110 INC.)

Passed by the following vote:

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Goodrich.

COMMUNICATIONS:

The following communication was read and action taken thereon as shown:

(1) Letter from F. L. Waterbury of April 14 applying for employment. Ordered referred to President Tilden and the Superintendent-Manager for investigation of applicant's qualifications.

RECOMMENDATIONS OF SUPERINTENDENT-MANAGER:

Upon recommendation of Superintendent-Manager Curtiss the following resolution was adopted:

RESOLUTION NO. 840

RATIFYING, CONFIRMING AND APPROVING CERTAIN APPOINTMENTS AND CHANGES IN RATES OF PAY AND CLASSIFICATIONS OF E. O'BRIEN AND OTHERS.

Introduced by Director Roberts.

Seconded by Director Stone.

APPOINTMENTS TO FILL VACANCIES

Name	Position	Rate of Pay	Effective	Park
E. O'Brien (Reemployment)	Park Mtnce. Man	\$165.00 Mo.	4/19/44	Temescal
Alexander Black	Park Mtnce. Man	\$160.00 Mo.*	4/20/44	Redwood

*includes \$20. rental value of house.

PROMOTIONS

Name	Position	Date First Employed	Old Rate	New Rate	Beginning	Park
W. Freeman	Park Mince.Man	7/24/42	\$165.	\$175.	5/1/44	Golf
J. Hatch	Park Mince.Man	12/18/41	\$165.	\$175.	5/1/44	Tilden
B. Johnson	Park Mince.Man	7/15/42	\$165.	\$175.	5/1/44	Golf

LIFEGUARD APPOINTMENTS

Name	Position	Rate	Effective	Location
E. Woodward	Lifeguard	\$1.00 hr.	5/1/44	Temescal
J. Ward	Lifeguard	\$1.00 hr.	5/1/44	Anza
H. Pfluger	Lifeguard	\$1.00 hr.	5/1/44	Anza

Passed by the following vote:

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Goodrich.

Upon recommendation of Superintendent-Manager Curtiss the following motions were made and adopted:

- Following wage rate for lifeguards adopted, effective May 1, 1944:
All lifeguards - \$1.00 per hour.
Superintendent-Manager instructed to take whatever steps necessary to secure adequate force of lifeguards and a water safety man to supervise them on an emergency basis.
- Superintendent-Manager instructed to write letter of appreciation to Mr. Wm. Howell for his rescue of two Chinese girls at Lake Temescal on Sunday, April 23.
- On motion of Director Reinhardt, seconded by Director Stone, the Superintendent-Manager's recommendation was approved to the effect that 1944 revisions to the Regional Park's map folders include "Special Features of Interest", and that 10,000 or more copies of this map be printed this year for distribution to the visitors using the Regional Parks.
- On motion of Director Reinhardt, seconded by Director Roberts, the Superintendent-Manager's recommendation was approved to the effect that Regional Park Manual be distributed to all Regional Park employees; to key persons identified with youth agencies throughout the East Bay cities; to all interested heads of park and recreation agencies, as well as to the Board of County Supervisors, mayors of cities, superintendents of schools, physical education departments of high schools, etc.
- Superintendent-Manager instructed to purchase necessary road oil and crushed rock for repair of Park roads in various quantities needed for the individual projects, instead of advertising for bids for a year's supply at one time.

RESOLUTION NO. 841AUTHORIZING PREPARATION OF SPECIFICATIONS FOR OIL SURFACING OF GLEN ROAD.

Introduced by Director Stone.

Seconded by Director Roberts.

RESOLVED, that the Superintendent-Manager be directed to prepare specifications for oil and crushed rock surfacing of the Glen Road in Tilden Regional Park, and that such specifications be submitted to the District Attorney and to the Board of Directors for approval.

Passed by the following vote:

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Goodrich.

PROGRESS OF THE PARK DISTRICT:

Public Relations - In order to keep the Regional Parks "in the public eye", the Superintendent-Manager concentrated his public relations efforts on the three following projects during April:

- Victory Garden Show - Approximately 35,000 persons who visited the Oakland Junior Chamber of Commerce Victory Garden Show April 20, 21, 22 and 23 inspected our Regional Park exhibit, which drew such favorable comment.

- Additional National recognition was secured for the District by Superintendent-Manager Curtiss' article on page 67 of the current issue of "Parks and Recreation" magazine, entitled "Publicity and the use of Map Folders".

c. Oakland Tribune 1944 Yearbook's illustrated article on the Regional Parks prepared by the Superintendent-Manager (pages 75 and 76).

CCC Camp in Tilden Regional Park vacated by the U. S. Army April 14. Water service from our 50,000 gallon tank in the canyon back of the CCC Camp was restored this past week for fire protection of the camp.

REPORT OF SUPERINTENDENT-MANAGER FOR MONTH OF APRIL, 1944

Ordered filed.

PUBLIC HEARING:

None.

ADJOURN:

No further business appearing, the Board Meeting adjourned at 4:15 p.m.

Thomas J. Roberts

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
MAY 23, 1944

The regular monthly meeting of the board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, May 23, 1944 at 3:00 p.m.

PRESENT: Directors Reinhardt, Goodrich, Roberts, Stone and President Elden.

ABSENT: Directors none.

Also Present: Superintendent-manager Curtiss.

MINUTES APPROVED: The minutes of the regular meeting of April 25, 1944 having been submitted to each director, there being no additions or corrections, the same were ordered filed.

RESOLUTION NO. 842

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$62,141.87.

WHEREAS, on the 23rd day of May, 1944, the Alameda County Treasurer reported sixty-two thousand One hundred forty-one Dollars and eighty-seven Cents (\$62,141.87) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED, by the board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the enabling act of said District.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Elden.

NOES: Directors none.

ABSENT: Directors none.

RESOLUTION NO. 843

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$9,338.20.

RESOLVED, by the board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 843, WARRANTS 8111 to 8230 INC).

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Elden.

NOES: Directors none.

ABSENT: Directors none.

COMMUNICATIONS:

The following communications were read and action taken thereon as shown:

(1) Letter from O. A. Milton asking that Temescal Dam parking area be oiled to reduce dust. Superintendent-manager Curtiss instructed to spend up to \$100.00 for oiling of this area.

(2) Letter from O. L. Zeus expressing appreciation to the board for golf courtesy card. Ordered filed.

(3) Letter from Bernard Segal filing prices to be charged at Anza, Temescal and Golf Clubhouse food concessions. Ordered filed.

(4) Letter from Harold Ferguson asking for free use of the Brazilian Clubroom for the annual dinner of the Berkeley Junior Chamber of Commerce on June 24, 1944. Superintendent-manager Curtiss instructed to grant Mr. Ferguson use of the clubroom free of charge on this date, in recognition of the Chamber's past service to the District.

RESOLUTION NO. 844

RATIFYING, CONFIRMING AND APPROVING CERTAIN APPOINTMENTS AND CHANGE IN RATE OF PAY.

Introduced by Director Reinhardt.

Seconded by Director Goodrich.

RESOLVED, by the board of Directors of the East Bay Regional Park District that the Superintendent-manager's action in filling vacancies at the salaries established by the board, by employing Garvin A. Bicketts, Frank L. Waterbury, Maurice Kennedy and Pearl A. Bates, be and is hereby ratified, confirmed and approved; and

BE IT FURTHER RESOLVED, that Frank McMahon, Park Maintenance man in Elden Regional Park be given a promotion with \$10.00 per month increase in salary effective

June 1, 1944.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Hilden.

NOES: Directors none.

ABSENT: Directors none.

Acting upon instructions in resolution no. 841, which authorized preparation of specifications for paving before advertising for competitive bids, the Superintendent-Manager submitted the following, under Proposal No. 1:

- (1) Notice to contractors.
- (2) Proposal, including list of quantities of work to be done.
- (3) General provisions.
- (4) Legal relations, with wage scale.
- (5) Specifications for bituminous macadam pavement.
- (6) Specifications for quarry-run leveling course.
- (7) Specifications for seal coat on gutters.
- (8) Cross section of proposed improvements.

The following resolution was then adopted.

RESOLUTION NO. 845

APPROVING SPECIFICATIONS UNDER PROPOSAL NO. 1 FOR FURNISHING BITUMINOUS MACADAM PAVING OF OAK CANYON (GLENN) ROAD.

Introduced by Director Goodrich.

Seconded by Director Stone.

RESOLVED, that specifications under Proposal no. 1 for furnishing bituminous macadam paving, be and the same are hereby approved and passed to the Attorney for the District for approval as to form and content; and

BE IT FURTHER RESOLVED, that the Superintendent-Manager be directed to forthwith publish a notice to contractors for the time and in the manner and form required by law; and

BE IT FURTHER RESOLVED, that the hour of 3:00 p.m., Tuesday, June 27, 1944, and the office of the District, are hereby fixed as the time and place when the bids will be publicly opened and declared.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Hilden.

NOES: Directors none.

ABSENT: Directors none.

The Superintendent-Manager submitted as a part of the above specifications the general prevailing rate of wages applicable to the work to be done, and the following resolution was then adopted.

RESOLUTION NO. 846

PREVAILING WAGE SCALE FOR OAK CANYON (GLENN) ROAD PROJECT.

Introduced by Director Reinhardt.

Seconded by Director Goodrich.

WHEREAS, in pursuance of Chapter 297 of the Laws of 1931, of the State of California, this Board of Directors awarding any contract for public work on behalf of the East Bay Regional Park District, must ascertain the general prevailing rate per diem wages in the locality in which the work is to be performed, for each craft or type of workman or mechanic needed to execute the contract, and must specify in the call for bids for said contract, and in the contract itself, what the general prevailing rate per diem wages in the said locality is for each craft or type of workman needed to execute the contract, also the general prevailing rate of wages for legal holiday and overtime work, and

WHEREAS, the contractor and sub-contractors under him shall pay their employees on said work a salary or wage for the same quality of service rendered to private persons, firms or corporations under similar employment:

NOW, THEREFORE, BE IT RESOLVED that the said prevailing rate of wages be and the same is hereby ascertained, approved and adopted for the complete bituminous macadam paving of the Oak Canyon project in Hilden Regional Park, the property of said East Bay Regional Park District, County of Contra Costa, State of California, only, this Board of Directors of said East Bay Regional Park District, to be as follows:

PREVAILING WAGE

<u>Classifications</u>	<u>Wage Scale per Hour</u>
Construction and general laborers	\$ 1.00
Concrete laborers (Wet or dry)	1.00
Sewer laborers	1.00
Watchmen, flagmen and guards	1.00
Grading laborers (Digging and back-filling)	1.00
Pumpman	1.00

Foreman - Not less than \$1.00 per day more than the highest paid classification under foreman.

Asphalt ironers	1.21-1/4
Asphalt rakers	1.21-1/4
Asphalt shovelers	1.00
Blasters and powdermen	1.21-1/4
Concrete mixer operators	1.25
Headerboard men	1.06-1/4
Jack hammer men	1.06-1/4
tamper men	1.06-1/4
vibrator men	1.06-1/4
Cement finishers	1.50
finisher machine operators	1.62-1/2
Dump truck drivers (under 4 cu. yd.)	1.06-1/4
Dump truck drivers (4 cu. yd. and less than 8 cu. yd.)	1.18-3/4
Dump truck drivers (8 cu. yd. and over)	1.62-1/2
tank truck drivers (400 gallons or less)	1.06-1/4
tank truck drivers (excess of 400 gallons)	1.18-3/4
Oiler (Boatman)	1.00
Roller operator	1.62-1/2

where a single shift is worked, eight hours shall constitute a day's work beginning on Monday through Friday of each week. Where work is required in excess of eight hours on any one day or during the interval from 5:00 p.m. Friday to 7:00 a.m. Monday, or on holidays, such work shall be paid for at one and one-half times the basic rate of wages, except as follows:

(a) In the case of truck drivers, on public work, on Saturdays shall receive straight time.

SHIFT WORK: Two or more consecutive shifts, seven and one-half hours work at eight (8) hours pay.

NOTE: In the case of truck drivers, the agreement calls for time to eat during the eight hour shift, which makes their agreement similar to the above clause.

Any craft not specifically mentioned above shall be paid not less than \$0.95 per hour.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors none.

REPORT OF SUPERINTENDENT-MANAGER

a. Total Unencumbered Cash on Hand as of May 23, 1944 (not including the May receipts which are incomplete), \$216,770.16.

b. Personnel - total number of monthly employees on District payroll, not including those on hourly basis:

As of May 23, 1944 - 33 full time and 3 regular part-time.

As of May 23, 1943 - 32 full time and 5 regular part-time.

c. Operating Costs compared with last year.

Paid on May 1943 demands \$10,667.36.

Paid on May 1944 demands \$ 9,338.20.

Comparison shows total operating expenses for May 1944 as being \$1,329.18 less than for same month of last year.

d. Lease Agreement executed by the President and Secretary of the Board on May 23, 1944, with Bernard Segal for the Brazilian Clubroom Catering Concession, as authorized in resolution No. 833.

e. Manual Revision - In accordance with instructions issued at the last board meeting, the Superintendent-Manager submitted a copy of the last page of the Regional Park Manual, which he had amended so as to include with other revisions the names of the Board of Directors.

Approved and ordered filed.

DEED RECORDED

The President of the Board of Directors reported that the Oakland Title Insurance and Warranty Company's deed for the Piedmont Trails Club property in Redwood Regional Park, Deed No. MR 13901 to East Bay Regional Park District, dated February 9, 1944, had been recorded on March 8, 1944, in Liber 4484, page 404, official records of Alameda County.

PUBLIC HEARING:

None.

ADJOURN:

No further business appearing, the Board meeting adjourned at 4:00 p.m.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
JUNE 27, 1944

The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, June 27, 1944 at 3:00 p.m.

PRESENT: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.

ABSENT: Directors none.

Also Present: Superintendent-Manager Curtiss.

MINUTES APPROVED: The minutes of the regular meeting of May 23, 1944 having been submitted to each director, with the correction of the wage scale for the Oak Canyon Road specifications, same were approved and ordered filed.

RESOLUTION NO. 847

TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$1,112.06.

WHEREAS, on the 27th day of June, 1944, the Alameda County Treasurer reported One Thousand One Hundred twelve and 06/100 Dollars (\$1,112.06) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED by the board of directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors none.

RESOLUTION NO. 848

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$9,881.44.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 846, WARRANTS NOS. 8231 - 8350 INCLUSIVE).

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors none.

COMMUNICATIONS:

1. Letter from War Department Office of Division engineer concerning cancellation of lease of CCC Camp. Board decided not to ask the Army to restore the camp to its original condition.

2. Letter from Stege Sanitary District board, stating that Anna Bathhouse sewer can not be connected with their sewer. Ordered filed.

RESOLUTION NO. 849

CORRECTING MINUTES OF REGULAR MEETING OF MAY 23, 1944.

Introduced by Director Goodrich.

Seconded by Director Reinhardt.

WHEREAS, that portion of Resolution No. 846 immediately following the wage scale did not agree in form and content with the legal wording recommended by the District Attorney; and

THEREFORE BE IT RESOLVED that said wording be corrected to read as follows:

"The foregoing schedule of per diem wages is based upon a working day of eight (8) hours, unless otherwise specified above. The hourly wage rate prescribed hereinabove is the per diem wage rate divided by the number of hours constituting the working day. When less than the number of hours hereinabove specified as constituting the working day are worked, the rate of wages per day shall be proportionately reduced, but the hourly rate shall remain as hereinabove stated.

"Overtime, Saturday, Sunday and Holiday Rates: Time and one-half for the duration.

"Shift Work: Seven and one-half (7-1/2) hours for eight hours pay for the duration.

"All skilled labor not listed above that may be employed is to be paid not less than the union wage scale for such labor and in no event to be paid less than One Dollar (\$1.00) per hour.

"It shall be mandatory upon the contractor to whom the contract is awarded, and upon any sub-contractor under him, to pay not less than the said specified rates to all laborers, workmen and mechanics employed by them in the execution of the contract.

"Properly indentured apprentices may be employed upon this work in accordance with the State law. Such apprentices shall be properly indentured as called for by law and shall be paid not less than the standard wage paid to apprentices under the regulations of the trade at which they are employed. An apprentice shall be employed only at the work of the trade to which he is indentured. The initial wage to be paid an apprentice shall not be less than twenty-five per cent (25%) of the journeymen's wage being paid and shall be increased each six (6) months in an amount not less than fifteen per cent (15%)."

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Directors none.

RESOLUTION NO. 850

RATIFYING, CONFIRMING AND APPROVING CERTAIN CHANGES AND APPOINTMENTS IN RATE OF PAY AND CLASSIFICATION OF E. R. ELINE AND OTHERS.

Introduced by Director Goodrich.

Seconded by Director Stone.

RESOLVED, by the board of Directors of the East Bay Regional Park District that the Superintendent-Manager's action in filling vacancies at the salaries established by the Board, by employing Clyde Chandler at Redwood Park at \$140.00 per month as Assistant Park Maintenance Man, and Webster McShorter at Temescal Park at \$150.00 per month, be and is hereby ratified, confirmed and approved; and

BE IT FURTHER RESOLVED, that an adjustment to correct inequalities of pay be given to E. R. Eline by raising his wages \$15.00 per month to \$165.00 per month, effective June 1, 1944; and to Bert Chapman, Park Maintenance Foreman at Temescal, by granting a \$10.00 increase per month to \$175.00 per month, effective July 1, 1944.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Directors none.

Pursuant to notice to contractors for furnishing bituminous macadam paving to the East Bay Regional Park District; the hour of 3:00 p.m. having arrived, the following bids received in the manner and form required by law, were publicly opened, examined and declared from the following; each bid being accompanied by a certified or cashier's check in the amount of ten per cent (10%) of the gross bid.

Name	Bid
1. Sansone Company	\$7,843.00
2. A. A. Tieslau & Son	\$5,980.00

The following resolution was then adopted.

RESOLUTION NO. 851

REJECTING BIDS RECEIVED FOR BITUMINOUS MACADAM PAVING OF OAK CANYON (GLEN) ROAD.

Introduced by Director Goodrich.

Seconded by Director Reinhardt.

RESOLVED, by the board of Directors of the East Bay Regional Park District that the bids received for furnishing of bituminous macadam paving of Oak Canyon (Glen) Road project, be and the same are, hereby rejected; and

FURTHERMORE, if and when labor costs are lower, the board may at that time re-advertise for said paving work.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Directors none.

RESOLUTION NO. 852

CANCELING RESOLUTION NO. 771 (AWARDING CONTRACT FOR TRACTOR) AND AUTHORIZING RETURN OF CONTRACT PAPERS AND BONDS TO BIDDER.

Introduced by Director Stone.

Seconded by Director Roberts.

WHEREAS, this board had heretofore on July 27, 1943, awarded a contract to the Peterson tractor Company for the purchase of one (1) new diesel tractor, and whereas after two attempts to secure the necessary priorities the War Production Board on May 13, 1944 again declined to authorize the release of said tractor;

NOW, THEREFORE, BE IT RESOLVED that this board authorizes that said contract be and is hereby canceled, and that the contract papers and bonds be returned to bidder.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone, and President Tilden.
 NOES: Directors none.

RESOLUTION NO. 853

AUTHORIZING CANCELLATION OF WARRANT NO. 8196 TO B. C. LUND WHICH HAS BEEN REPORTED LOST.

Introduced by Director Roberts.

Seconded by Director Goodrich.

WHEREAS, B. C. Lund reported warrant No. 8196, dated May 23, 1944, in the amount of \$2.05, in payment of purchase order 11760, has not been received; and

WHEREAS, Bank of America reports warrant No. 8196 has not been presented to their bank for payment;

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District that warrant No. 8196 be and hereby is canceled and that Warrant No. 8320 be issued to replace the lost warrant.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Directors none.

RESOLUTION NO. 854

AUTHORIZING CANCELLATION OF WARRANT NO. 8114 TO PEARL BATES.

Introduced by Director Reinhardt.

Seconded by Director Stone.

WHEREAS, warrant No. 8114, dated May 23, 1944 in the amount of \$129.08 was issued to Pearl Bates to cover the period May 3 to May 30, 1944, and

WHEREAS Mrs. Bates was off ill for one week and had no accumulated sick leave to cover such period, and said warrant would constitute an overpayment;

THEREFORE BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District, that warrant No. 8114 be and hereby is canceled; and

BE IT FURTHER RESOLVED, that the superintendent-manager's action in issuing revolving fund check No. 877 to pay Mrs. Bates for employment during the month of May 1944 be and is ratified, confirmed and approved.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Directors none.

RESOLUTION NO. 855

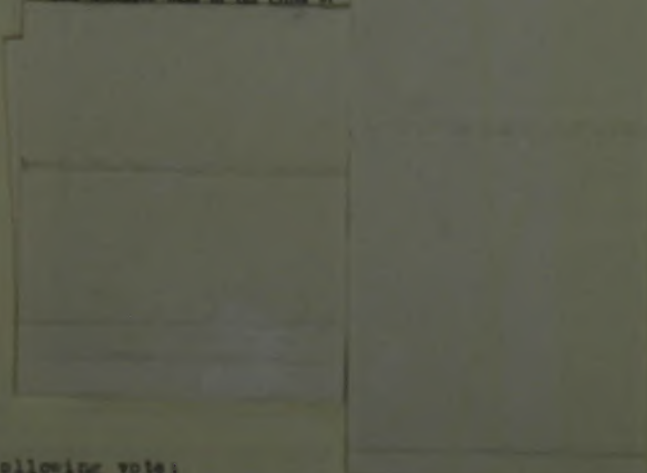
FILING THE BOUNDARIES OF WARDS OF SUB-DISTRICTS FOR THE PURPOSE OF ELECTING DIRECTORS.

Introduced by Director Roberts.

Seconded by Director Goodrich.

PURSUANT to the provisions of Section 7 of the Organic Act of this District, the following wards of sub-districts are hereby established for the next biennial election and until changed by law.

WARD NO. 1
 Bounded on the north by the northern boundary line of the City of Albany and Berkeley; on the east by the eastern boundary line of the City of Berkeley; on the south by the southern boundary line of the City of Berkeley; and on the west by the western boundary line of the City of Berkeley.



Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.
 NOES: none.
 ABSENT: Directors none.

RESOLUTION NO. 856

FILING PAYMENT TIME OF MONTHLY SALARY CHECKS TO EMPLOYEES IN THE MONTHS OF MAY AND DECEMBER.

Introduced by Director Reinhardt.

Seconded by Director Stone.

WHEREAS, in the past it has been the custom to hold the monthly meeting of the Board of Directors on the next to the last Tuesday of the month on account of Memorial Day holiday in May and the Christmas Day holiday in December,

THEREFORE BE IT RESOLVED that the pay time of monthly salaries to employees be fixed as being the first Wednesday after the Board meeting in May and December of each year.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Directors none.

RESOLUTION NO. 857

SETTING ASIDE THE MEADOWS BOY SCOUT CAMP AREA FOR TWO MONTHS DAILY CAMP OF THE BERKELEY Y.M.C.A.

Introduced by Director Reinhardt.

Seconded by Director Goodrich.

WHEREAS, the Berkeley Y.M.C.A. has requested use of a spot near Lake Anza for every Saturday from June 16 to August 16, 1944, for the Berkeley, West Berkeley and Albany Y.M.C.A. Boy's Day Camp, and

WHEREAS said use will not conflict with any other previously scheduled use, and said camp will be occupied by between 50 - 60 boys under the careful supervision of the Y.M.C.A.,

THEREFORE be it resolved that the said area be designated for daily use from June 16 to August 16, 1944 by this Y.M.C.A. organization.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Directors none.

RESOLUTION NO. 858

AUTHORIZING TRANSFER OF FIVE (5) BUDGET ITEMS.

Introduced by Director Roberts.

Seconded by Director Stone.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the

- (1) Sum of Fifteen Hundred Dollars (\$1,500.00) from the unexpended cash balance in the 1943-44 Temescal temporary Salaries fund be transferred to 1943-44 Temescal Park Salary fund;
- (2) Sum of Two Hundred Dollars (\$200.00) from the Temescal temporary Salaries fund be transferred to Redwood Park Salaries;
- (3) Sum of Three Thousand Dollars (\$3,000.00) from Additions and Betterments fund be transferred to Tilden Park Salaries;
- (4) Sum of Five Hundred Dollars (\$500.00) from Additions and Betterments fund be transferred to Special Accounts;
- (5) Sum of Two Thousand Dollars (\$2,000.00) from Tilden temporary Salaries fund be transferred to Golf course as follows:
 - (a) \$800.00 to Golf course Salaries.
 - (b) \$600.00 to Golf course Repairs & Maintenance.
 - (c) \$600.00 to Golf course Materials, Supplies & Service.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Directors none.

REPORT OF SUPERINTENDENT-MANAGER:

- (a) Total Unencumbered Cash on hand as of June 27, 1944, (not including the June receipts, which are incomplete) \$211,912.28.
- (b) Personnel - Total number of monthly employees on District payroll, not including those on hourly basis:
 As of June 27, 1944 - 33 full time and 3 regular part time.
 As of June 27, 1943 - 33 full time and 3 regular part time.
- (c) Preliminary budget for fiscal year beginning July 1, 1944, based on 1943-44 tax receipts was presented. Discussion arose as to the purchase of lands from the Utility District, with the decision that further investigation was to be made in this matter.
- (d) Construction of amphitheatre at Lake Anza Picnic area approved; also bonfire circles elsewhere.
- (dd) Matter of paving Golf course parking area brought up at this time, and the Board approved doing this work by force account.

(e) Affidavit of Publication.

1 - As authorized in Resolution No. 845 "Notice to contractors for furnishing bituminous macadam paving", appeared in June 30, 1944 issue of the Oakland Tribune. In this connection Deputy District Attorney Robert McCreary advised that a single insertion only was necessary in compliance with section 5594 which reads: "Contract shall be let to lowest responsible bidder after notice inviting bids is published in a newspaper in the district at least one week before the time of receiving bids."

2 - As required by the State Department of Public Works, "Notice of application to appropriate water" (on Wildcat Canyon application No. 10766), appeared in the Richmond Independent once a week for three consecutive weeks, on May 29, June 5 and June 12.

(f) Pay-roll deductions for Hospital Service of California Plan.

Requests from the regional Park employees to have the Board of Directors authorize pay-roll deductions for the employees participation in the Blue Cross Hospital plan of the Hospital Service of California was approved, with the proviso that each employee sign a statement authorizing said deduction from their pay check.

(g) Resale of colored postal cards and bird books at concession stands.

Approval was given for the purchase and resale at the three concession stands of colored postal cardviews of Lake Anna and the regional Parks; also for "Park birds", a little booklet illustrated with numerous drawings of the various birds common to the Regional Parks.

Major Tilden suggested that the Regional Park District assist in the Fifth War Loan Drive by purchasing \$100,000.00 in U. S. war bonds. The following resolution was then adopted.

RESOLUTION NO. 859

AUTHORIZING PURCHASE OF \$100,000.00 IN U. S. WAR BONDS.

Introduced by President Tilden.

Seconded by Director Stone.

WHEREAS, the cash balance on hand as of June 27, 1944 was \$211,912.28;

BE IT THEREFORE RESOLVED that the President and Secretary of the East Bay Regional Park District be and are hereby authorized and directed to purchase for and on behalf of the Directors, One Hundred Thousand Dollars (\$100,000.00) in U. S. War Bonds, 7/8% Certificates of Indebtedness, Series C-1945.

Passed by the following vote:

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Directors none.

ORDINANCE NO. 10

ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF AN ELECTION TO BE HELD IN THE EAST BAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA, ON TUESDAY, NOVEMBER 7, 1944, FOR THE PURPOSE OF ELECTING THREE DIRECTORS.

BE IT ENACTED by the Board of Directors of the East Bay Regional Park District:

EAST BAY REGIONAL PARK DISTRICT
 ORDINANCE NO. 10
 ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF AN ELECTION TO BE HELD IN THE EAST BAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA, ON TUESDAY, NOVEMBER 7, 1944, FOR THE PURPOSE OF ELECTING THREE DIRECTORS.
 ENACTED BY THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT

SECTION 1. The election provided for herein shall be held on the date and at the place herein provided, and shall be conducted in accordance with the provisions of the Charter of the County of Alameda and the laws of the State of California, and the Secretary of the County of Alameda is authorized to prepare the notices of said election with respect to the same and to the Charter of the County of Alameda.

Passed by the following

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Directors none.

PUBLIC HEARING: None.

ADJOURN: No further business appearing, the Board meeting adjourned at 4:45 p.m.

Thomas J. Roberts
 Secretary

1 - As authorized in resolution No. 345 "Notice to contractors for furnishing bituminous macadam paving", appeared in June 20, 1944 issue of the Oakland Tribune. In this connection Deputy District Attorney Robert McCrory advised that a single insertion only was necessary in compliance with section 5594 which reads: "Contract shall be let to lowest responsible bidder after notice inviting bids is published in a newspaper in the district at least one week before the time of receiving bids."

2 - As required by the State Department of Public Works, "Notice of application to appropriate water" (on Wildcat Canyon application No. 10766), appeared in the Richmond Independent once a week for three consecutive weeks, on May 29, June 5 and June 12.

Requests from the regional park employees to have the Board of Directors authorize pay-roll deductions for the employees participation in the Blue Cross Hospital plan of the Hospital Service of California was approved, with the proviso that each employee sign a statement authorizing said deduction from their pay check.

(g) Resale of colored postal cards and bird books at concession stands.
Approval was given for the purchase and resale at the three concession stands of colored postal cardviews of Lake Anza and the Regional Parks; also for "Park birds", a little booklet illustrated with numerous drawings of the various birds common to the Regional Parks.

RESOLUTION NO. 859

Introduced by President Tilden.

Seconded by Director Stone.

BE IT THEREFORE RESOLVED that the President and Secretary of the said Jay Regional Park District be and are hereby authorized and directed to purchase for and on behalf of the Directors, One Hundred thousand Dollars (\$100,000.00) in U. S. War Bonds, 7/8% Certificates of Indebtedness, Series C-1945.

AYES: Directors Reinhardt, Goodrich, Roberts, Stone and President Wilden.
 NOES: Directors none.
 ABSENT: Directors none.

ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF AN ELECTION TO BE HELD IN THE EAST
HAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA, ON TUESDAY, NOVEMBER 7, 1944, FOR THE
PURPOSE OF ELECTING THREE DIRECTORS.

BE IT ENACTED by the Board of Directors of the East Bay Regional Park District:

AYES: Directors: 10
 NOES: Directors: 0
 ABSENT: Directors: 0

ADJOURN: No further business.

Sent Tilden.

red at 4:45 p.m.

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
JULY 25, 1944

1. The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, July 25, 1944 at 3:00 p.m.

PRESENT: Directors Reinhardt, Roberts, Stone and President Tilden.

ABSENT: Director Goodrich.

Also Present: Superintendent-Manager Curtiss.

MINUTES APPROVED:

2. The minutes of the regular meeting of June 27, 1944 having been submitted to each director, same were approved as recorded on motion made and seconded by unanimous vote.

RESOLUTION NO. 860

3. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$862.78

Moved by Director Stone, seconded by Director Reinhardt.

WHEREAS, on the 25th day of July 1944, the Alameda County Treasurer reported Eight Hundred Sixty-two and 78/100 Dollars (\$862.78) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that said amount be transferred by Warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

Passed by the following vote:

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Goodrich.

RESOLUTION NO. 861

4. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$12,427.90

Moved by Director Reinhardt, seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and they hereby are approved and the Warrants passed to the President and Secretary, respectively, for their signatures.
(FOR DETAILED LIST SEE RESOLUTION NO. 861, WARRANTS NOS. 8352 TO 8469 INCLUSIVE).

Passed by the following vote:

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Goodrich.

COMMUNICATIONS:

The following communications were read and action taken thereon as below shown:

5. Letter from General Fleming of the Federal Works Agency requesting statement on total cost of proposed post-war projects of the Regional Park District. Superintendent-Manager Curtiss was instructed to prepare cost estimates only as to contemplated post-war projects.
6. Letters from Mr. E. B. Jessup, President of the Marchant Calculating Machine Co., and from Mr. C. H. Wilcox, expressing appreciation for the manner in which Mr. Frank Chandler cared for their horses at Piedmont Trails Stables road, and ordered filed.
7. Letter from Mr. E. B. White relative to renting of fenced pasture in Redwood Regional Park. Decision reached that we should decline this, as it is possible to use this pasture for our own use.
8. Letter from war Department transferring lease of CCC Camp to Oakland Regional Hospital, ordered filed.

REPORTS OF SUPERINTENDENT-MANAGER:

Superintendent-Manager Curtiss verbally reported on the following matters.

9. Recommending pay increase for R. C. Owen.
That the only remaining lower bracket park maintenance man in the Regional Park District (not occupying living quarters) who has had no wage increase in the past sixteen (16) months, and who has given satisfactory service is R. C. Owen (not including Lam Yuen), and recommending that Mr. Owen be given a \$10.00 wage increase to \$175.00 per month, effective August 1, 1944. On motion of Director Reinhardt, seconded by Director Stone a resolution to this effect was adopted.
10. War Labor Board Does Not Control wages and Salaries of State, County or Municipal employees.
That the "War Labor Board has no control over wages and Salaries of State, County and Municipal employees" was quoted from an article in American Magazine for May 1944, written by Senator Albert B. Thomas, Chairman of the Senate Committee on Labor and Agriculture. On motion of Director Roberts, seconded by Director Reinhardt this item was ordered filed.

11. Rental of Regional Park District Safe Deposit Box Proposed.
That the establishment of a Regional Park Safe Deposit Box was discussed, and it was agreed that our treasurer, Mr. F. D. Richardson, be requested to hold the \$100,000.00 bond for us at the bank.
12. Construction of Two Car Garage at Lake Temescal.
That construction of a fire equipment shed to house the District's two trucks which are regularly based at Lake Temescal is greatly needed to prevent vandalism of of park equipment and recommended that the work be done by contract. The Superintendent-Manager drew attention to the fact that President Tilden had at various times instructed him to transfer employees from one park to another, wherever the need was greatest at the time. On motion of Director Roberts, seconded by Director Reinhardt a resolution was then adopted authorizing the Superintendent-Manager to purchase necessary materials and to draw upon one or more Tilden Park employees for this work at Lake Temescal.
13. Semi-annual and Fiscal Year Audit Filed.
That the semi-annual audit of D. A. Sargent for the six (6) months period and for the fiscal year ending June 30, 1944 have been received, and recommended that it be accepted and filed. On motion of Director Stone seconded by Director Roberts a resolution was adopted to this effect.
14. Adopting Budget for Fiscal Year Ending June 30, 1945.
That the attached detailed budget marked Exhibit "A" be adopted and transmitted to the Alameda County Board of Supervisors in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1945. On motion of Director Roberts, seconded by Director Stone, a resolution was then adopted to this effect.
15. Cash on Hand July 25, 1944.
That the total unencumbered cash balance on hand July 25, 1944 (not including all July receipts which are incomplete), is \$104,396.35.
16. Personnel.
That the total number of employees on District payroll, not including those on hourly basis, are, as of
 July 25, 1944 - 30 regular full time, 3 regular part time
 July 25, 1943 - 35 regular full time, 3 regular part time
 reflecting a decrease as authorized January 1944 in the interest of economy.
17. Progress Report.
That in addition to the year round maintenance and repair of capital equipment in the District's 35 picnic centers, 18 hole golf course, 8 public buildings, etc., the following improvements were made in answer to public needs:
REDWOOD PARK
 a. Built 3 log picnic tables at Bowl Picnic Area.
 b. Installed 600 ft. pipe line and one drinking fountain at Bowl Picnic Area.
 c. Oiled 1/2 mile road through Redwood Glades Picnic Area.
 d. Installed additional water and toilet facilities at Orchard Camp.
TILDEN PARK
 a. Completed five double unit fireplaces and installed tables, water systems, guard rails and toilets at Anna View Picnic Area.
 b. Completed boat skids at Lake Anna.
 c. Completed valve box on Oak Canyon pipe line.
 d. Completed enlargement of Anna overflow parking space to accommodate twice as many cars as before.
18. Affidavit of Publication.
That as authorized in Ordinance No. 10 (Order calling for, providing and giving notice of election) said ordinance appeared for seven days in the Oakland Post-Enquirer, beginning July 17, 1944. Ordered filed.
19. Proposed Post-War Projects.
That the letter from Major General Fleming, Administrator of the Federal Works Agency, transmitting letter from the Special Committee on Post-War Economic Policy and Planning of the House of Representatives, requesting a report on the volume of post-war public construction proposed and to be constructed, maintained and operated by the Regional Park District, and also the status of its plan preparation; upon motion of Director Reinhardt, seconded by Director Roberts the Superintendent-Manager was directed to forward to the Federal Works Agency a copy of his Post-war Projects report, including the following:
 1. Highways and Roads.
 (a) Grading to eliminate steep grades and sharp curves, then asphalt paving of 12 miles of existing roads along the scenic east ridges of Tilden, Redwood and Round Top Regional Parks.
 (b) Grading and surfacing of a series of safety turn-outs parking spaces at selected scenic observation points along the Park District's thirty miles of highway and park roads.
 (c) Landscaping parkway approaches to the regional Parks.
 2. Bridges.
 (a) Reconstruction of twenty (20) log bridges with native field stone crossing Wildcat Creek in Tilden Regional Park.
 3. Sewerage, Water and Sanitation Facilities.
 (a) Installation of additional water lines, sewerage disposal facilities, comfort stations, water tanks on fire trails and auxiliary pumping station at Lake Anna Dam.
 4. Public Buildings.
 (a) Community buildings, cabins, mess hall and recreational hall at proposed organization camps for under-privileged in Tilden, Round Top and Redwood Regional Parks.

5. Parks and Other Recreational Features.

- (a) Additional nine hole golf course.
- (b) Outdoor theatre on south slope of Lake Anna.
- (c) Numerous additional picnic and overnight camping facilities in all four regional parks.

6. Miscellaneous Public Facilities.

- (a) Irrigation systems and lawn installations at larger playfields, including Camp Padre, Camp Laurel and Camp Jewel in Tilden Regional Park; at Bowl Picnic Area in Teneo Regional Park and at Camp Orchard and Camp Brookside in Redwood Regional Park.
- (b) Reforestation of several hundred acres of barren hillsides in the north end of Tilden Regional Park and on the east slope of Redwood Regional Park.
- (c) Retaining walls and cribbing on Wildcat Canyon Road near Lake Anna to hold slides, and elsewhere as needed.
- (d) Small air-port in or adjacent to the Regional Parks if sufficient level land is available for such a purpose.
- (e) Check dams, drains, and install two (2) new tees on golf course.

RESOLUTIONS:

RESOLUTION NO. 862

20. RATIFYING, CONFIRMING AND APPROVING CHANGE IN RATE OF PAY OF R. C. OWEN.

Moved by Director Reinhardt, seconded by Director Stone.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that a \$10.00 per month wage increase to \$175.00 per month be granted to R. C. Owen, Park Maintenance Man on Tilden Golf Course, effective August 1, 1944.

Passed by the following vote:

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Goodrich.

RESOLUTION NO. 863

21. ACCEPTING AND FILING OF SEMI-ANNUAL AND YEARLY AUDIT.

Moved by Director Stone, seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the semi-annual audit of D. A. Sargent for the six (6) months period and the fiscal year ending June 30, 1944 be accepted and filed.

Passed by the following vote:

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Goodrich.

RESOLUTION NO. 864

22. ADOPTING BUDGET FOR FISCAL YEAR ENDING JUNE 30, 1945.

Moved by Director Roberts, seconded by Director Stone.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the attached detailed budget marked Exhibit "A" for the fiscal year 1944-45 be adopted and transmitted to the Alameda County Board of Supervisors in order that the amount thereof may be included in the tax levy for the fiscal year ending June 30, 1945.

Passed by the following vote:

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.
 NOES: Directors none.
 ABSENT: Director Goodrich.

RESOLUTION NO. 865

23. AUTHORIZING CONSTRUCTION OF TWO CAR GARAGE AT LAKE TEMESCAL.

Moved by Director Reinhardt, seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the Superintendent-Manager be and hereby is authorized to purchase the necessary materials and to have constructed by employees from Tilden Regional Park and Lake Temescal Regional Park a two-car garage at Lake Temescal Regional Park for the housing of the two Park District trucks regularly based at Lake Temescal Regional Park.

Passed by the following vote:

AYES: Directors Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Director Goodrich.

24. PUBLIC HEARING:

None.

25. ADJOURN:

No further business appearing, the Board meeting adjourned at 4:00 p.m.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
AUGUST 29, 1944

1. The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, August 29, 1944 at 3:00 P. M.

PRESENT: Directors Reinhardt, Goodrich, Roberts, Stone and President Tilden.

ABSENT: Directors none.

Also present: Superintendent-Manager Curtiss.

MINUTES APPROVED:

2. The minutes of the regular meeting of July 25, 1944 having been submitted to each director, same were approved as recorded and motion made and seconded by unanimous vote.

RESOLUTION NO. 866

3. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$9,328.63

Introduced by Director Goodrich, Seconded by Director Reinhardt.

WHEREAS, on the 29th day of August, 1944 the Alameda County Treasurer reported Nine thousand Three Hundred twenty-eight and 63/100 Dollars (\$9,328.63) in account with said Treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District in accordance with the "Enabling Act" of said District.

Passed by the following vote:

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors none.

RESOLUTION NO. 867

4. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$13,467.62

Introduced by Director Goodrich, Seconded by Director Stone.

RESOLVED, by the Board of Directors of the East Bay Regional Park District that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 867, WARRANTS NOS. 8470 to 8603, INCLUSIVE).

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors none.

COMMUNICATIONS:

The following communications were read and action taken thereon as below shown:

5. Letter from H. D. Lamon applying for five (5) year lease of Piedmont Trail Stables for riding Academy. Superintendent-Manager Curtiss was instructed to obtain a financial statement from the applicant; also to advise him that the current practice on District lands is to issue leases annually.
6. Letter from D. P. Snyder regarding proposed use of upper end of Redwood Regional Park for Oakland Public School children for year round nature study day camp. Superintendent-Manager Curtiss instructed to write Superintendent of Schools Odell and Mr. Snyder indicating the board's active interest in encouraging this worthy proposal.
7. Letter of August 7 from W. L. Montgomery requesting Golf Courtesy cards for approximately 40 foreign government representatives stationed in San Francisco. Application denied, with regrets. Manager instructed to also write Consul-Generals of each country listed in the San Francisco telephone directory advising them of the facilities available for general recreation in the Regional Parks.
8. Letter of August 17 from California Peeking Corporation expressing appreciation for Tilden Park facilities. Ordered filed.
9. Letter of August 11 from Duncan McDuffie expressing appreciation for new maps of regional Parks. Ordered filed.
10. More than a score of letters of various dates expressing appreciation of the board's regional Park Manual. Ordered filed. Manager complimented on his work in preparation of Manual.

REPORTS OF SUPERINTENDENT-MANAGER:

Superintendent-Manager Curtiss verbally reported on the following matters:

11. Consideration of Policy on step increase in salary adjustments.
That a suggested five-step schedule, fixing base and top limits for positions of District Manager-Superintendent, Supervisor of Wilden Park and Supervisor of Redwood Park had been prepared and recommending that the board establish a policy by which each employee now holding these positions be given a one-step (or 6%) increase. Matter postponed until December meeting.
12. Policy on wage rates of Junior Employees and Employees occupying District living quarters.
That request received from the Employee's Association for wage increases for Mr. Frank Chandler and Mr. Clyde Chandler, (age 17). Following the policy of other Municipal units in the District in paying full-time junior employees lower wages than those 18 years or over, the Board voted to adopt a similar policy in the case of Clyde Chandler, now receiving \$140.00 per month, and denied the increase.
In Frank Chandler's case, (he now receives \$140.00 per month plus house valued at \$30.00 per month) the Board voted him a \$15.00 per month wage increase, effective October 1, 1944, in line with established policy of promoting qualified employees upon satisfactory completion of probationary period.
They also confirmed recognized Municipal government policy that monthly salary rate of employees is based upon value of the quarters furnished as well as the cash remuneration, i.e., where employee receives \$140.00 per month and occupies living quarters valued at \$30.00 per month, the salary is rated as \$170.00 per month.
13. Confirming policy on free playing privileges in Junior Golf Tourney.
That H. E. Walpole suggested we again this year grant the same privileges. On motion of Director Stone, Seconded by Director Reinhardt, application was approved.
14. Authorizing cancellation of warrant to Ransome Company.
That Ransome Company reported that Warrant No. 8215 for \$112.21 has not been received and recommending that same be cancelled and new warrant issued to replace lost one. On motion of Director Goodrich, Seconded by Director Stone, a resolution was adopted to this effect.
15. Regional Parks exhibit awarded blue ribbon at Berkeley Garden Harvest Festival.
sponsored by Berkeley Jr. Chamber of Commerce. On approval of President Tilden, eight (8) small wicker tables were lent to this show, at the request of Chamber President Hal Ferguson.
16. That Outstanding cooperation of Oakland Tribune in our public relations program, was evidenced by their full-page of photos of recreational activities in the Regional Parks (on first page of second section of Oakland Tribune) on August 14 and 21 (see also August 28).
17. Cash on Hand as of August 28, 1944.
That the total unencumbered cash balance on hand Aug. 29, 1944 (not including all August receipts which are incomplete) is \$105,495.31.
18. That the Comparison of Receipts, July 1943 - July 1944 is, as follows:
- | | Golf Course | Coffee Shop | Amusement Concess. | Tennis Concess. | Baseball | Tennis Club | Total |
|----------|-------------|-------------|--------------------|-----------------|----------|-------------|-----------|
| July '43 | \$3123.26 | 156.22 | 229.50 | 143.59 | 63.56 | 60.00 | \$3778.13 |
| July '44 | \$3417.32 | 147.79 | 247.72 | 236.20 | 323.25 | 85.00 | \$4457.28 |
19. That the total number of employees on District payroll, not including those on hourly basis, are as of
- | | Regular Full Time | Regular Part Time | Total |
|---------------|-------------------|-------------------|-------|
| Aug. 29, 1944 | 30 | 3 | 33 |
| Aug. 29, 1943 | 36 | 3 | 39 |
20. That under the terms of State Senate Bill No. 48 money for post-war plans and site acquisition had been allocated to cities in Alameda County. On motion of Director Roberts, Seconded by Director Goodrich, it was voted not to make application to the cities for a share in these funds.

RESOLUTIONS:

RESOLUTION NO. 868

21. AUTHORIZING CANCELLATION OF WARRANT NO. 8215 TO RANSOME COMPANY.

Introduced by Director Goodrich, Seconded by Director Stone.

WHEREAS, Ransome Company reported Warrant No. 8215, dated May 23, 1944 in the amount of \$112.21 in payment of Purchase Order No. 11780, has not been received, and

WHEREAS, Bank of America reports Warrant No. 8215 has not been presented to their bank for payment,

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Warrant No. 8215 be and hereby is cancelled and that Warrant No. 8681 be issued to replace the lost warrant.

Passed by the following vote:

AYES: Directors Reinhardt, Stone, Roberts, Goodrich and President Tilden.

DOES: Directors none.

ABSENT: Directors none.

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RESOLUTION NO. 869

22. AUTHORIZING RENTAL AGREEMENT FOR SAFE DEPOSIT BOX.

Introduced by Director Goodrich, Seconded by Director Reinhardt.

RESOLVED, that this corporation enter into a rental agreement for the safe deposit box or boxes with Bank of America National Trust and Savings Association, in the form and subject to the terms and conditions on the printed rental agreement; and Charles Lee Tilden, President, and Thomas J. Roberts, Secretary, are hereby authorized to execute said rental agreement on its behalf; and said President and Secretary and Directors Leroy E. Goodrich, Aurelia Henry Reinhardt and Emory W. Stone, or any two of them are hereby jointly authorized to surrender the said boxes and to execute in favor of the Bank a release of all liability arising from such rental. This resolution shall remain in effect until a certified copy of a resolution revoking or modifying it shall be received by the office or branch of the Bank at which the box or boxes are located.

Passed by the following vote:

AYES: Directors Goodrich, Reinhardt, Roberts, Stone and President Tilden.

NOES: Directors none.

ABSENT: Directors none.

23. PUBLIC HEARING:

None.

24. ADJOURN:

No further business appearing, the Board meeting adjourned at 4:00 P. M.

Thomas J. Roberts
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
SEPTEMBER 26, 1944

1. The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, September 26, 1944 at 3:00 P. M.

PRESENT: President Tilden, Directors Goodrich, Roberts and Stone.

ABSENT: Director Reinhardt.

Also present: Superintendent-Manager Curtiss.

MINUTES APPROVED:

2. The minutes of the regular meeting of August 29, 1944 having been submitted to each director, same were approved as recorded on motion made and seconded by unanimous vote.

RESOLUTION NO. 870

3. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER TOTALING \$940.15

Introduced by Director Goodrich, seconded by Director Roberts.

WHEREAS, on the 15th day of September, 1944, the Alameda County Treasurer reported nine hundred forty and 15/100 Dollars (\$940.15) in account with said treasury and credited to the East Bay Regional Park District,

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 871

4. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$11,291.66

Introduced by Director Goodrich, seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they are hereby approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 871, WARRANTS NOS. 8604 to 8717, INCLUSIVE).

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Reinhardt.

COMMUNICATIONS:

The following communications were read and action taken thereon as below shown:

5. Letter of thanks from Irving M. Kahn expressing appreciation of Downtown Property Owners Association for board of Director's action in fixing tax rate at 3¢ instead of 5¢ for fiscal year ending June 30, 1945. Ordered filed. On motion of Director Roberts, seconded by Director Goodrich, Superintendent-Manager was instructed to write Mr. Kahn expressing board's appreciation for his letter.
6. Letter of thanks from M. W. Barnett expressing appreciation of Metropolitan Horsemen's Association for improvement of bridle trails in Redwood Regional Park. Ordered filed. On motion of Director Stone, seconded by Director Goodrich, Superintendent-Manager was instructed to write Mr. Barnett expressing board's appreciation for his letter.
7. Communication from H. D. Lamson enclosing financial statement listing his assets. On motion of Director Goodrich, seconded by Director Stone, a resolution was adopted instructing the Superintendent-Manager to advise Mr. Lamson that his application had been denied.
8. Communication from M. V. Scott applying for lease of Piedmont Trail Stables, carried forward from earlier meeting. On motion of Director Stone, seconded by Director Goodrich, a resolution was adopted instructing the Superintendent-Manager to advise Mr. Scott that his application was denied.

9. Communication from Lloyd I. Hogan outlining proposed post-war projects. Ordered filed. Superintendent-Manager instructed to write Mr. Hogan thanking him for his suggestions and commending him for the good work which he has done in acting as a volunteer traffic officer in Tilden Regional Park.

REPORTS OF SUPERINTENDENT-MANAGER:

Superintendent-Manager Curtiss verbally reported on the following matters:

10. Satisfying, confirming and approving certain changes in rates of pay of S. Chapman, and others.
That in accordance with previous authorization, Mrs. Evelyn Burke, Walter Gilmore and Bert Chapman were appointed to fill vacancies as they occurred in the District at established rates of pay. On motion of Director Stone, seconded by Director Woodrich, a resolution was adopted embodying these emergency appointments.
11. Establishing policy on distribution of regional Park Maps to Public School children.
That Harry W. Jones, Superintendent of Piedmont Public Schools advises that they would be glad to distribute 2,000 of our 1944 map folders to send home with pupils' report cards in the Piedmont Public Schools, and recommending that similar arrangements be made with superintendents of schools of the other cities comprising the regional park district, Oakland, Berkeley, Alameda, San Leandro, Emeryville and Albany, so as to better acquaint families with the recreational opportunities in the east bay regional Parks. President Tilden stated he believed that such advertising is the best in the world. Other members of the board expressed themselves very much in favor of this idea. On motion of Director Woodrich, seconded by Director Stone, resolution was adopted approving the Superintendent-Manager's recommendation.
- That excellent cooperation was given on the distribution of the 1944 regional Park maps by the Berkeley War Council Committee on Youth in War Time, of which Miss Margery Carpenter is Secretary. This committee distributed 436 maps to Boy Scouts, Girl Scouts, many youth agencies, churches, labor organizations and public buildings in Berkeley.
12. Approving specifications under Proposal No. 102 for furnishing building materials for two-car fire equipment shed.
That a resolution has been prepared approving revised plans and specifications for construction of a two-car fire equipment garage to house the District's two trucks and fire tools regularly based at Lake Temescal, and recommending their approval. On motion of Director Stone, seconded by Director Woodrich, the resolution was adopted.
13. Authorizing asphalt paving of first section of main entrance road in Redwood Regional Park.
That the mile-long main entrance road in Redwood Regional Park contains no asphalt paving and that the present rough and broken, dusty roadbed can be improved by constructing a permanent asphalt paving similar to those in Tilden Regional Park and recommending that the Superintendent-Manager be authorized to purchase materials to construct on force account a standard asphalt paving on the first section of this road. President Tilden stated he had been over this road and thought it should be done before winter comes. On motion of Director Stone, seconded by Director Woodrich, a resolution was adopted authorizing this paving.
14. Authorizing purchase of water pump and 5,000 gallon storage tank for Redwood Park office and Boys and Girls Camp buildings.
That the continuous breakdowns of the present inadequate water pump which supplies water for the Boys camp building, the Girls camp building and the Redwood Park Supervisor's dwelling have demonstrated need for a new motor and pump and a 5,000 gallon tank situated above the buildings so as to provide gravity flow. He recommended he be authorized to secure at least three written estimates on the cost of furnishing a new and larger motor, pump and tank and to purchase same, and that the installation of the tank and the water system be done by force account. President Tilden stated that the need for this pump and tank was imperative. On motion of Director Stone, seconded by Director Woodrich, a resolution was adopted authorizing said installation.
15. Transfer of State Forestry Board's Fire Engine.
That State Forestry Board's tentative agreement with Alameda County Supervisors, if approved by them, would mean that Forestry Board's fire engine now based in Tilden Park would be transferred to Berkeley Fire Department, and furthermore that Chief Weinheit stated Berkeley Fire Department would probably loan it to us for use in Tilden Park, in that event.

MONTHLY PROGRESS REPORT:

16. That all asphalt roads in Tilden Regional Park have been given their annual maintenance and put in shape for winter with asphalt patching machine.
17. That a new playfield has been graded in Tilden Park's Mineral Springs Boy Scout camp in answer to public demand.
18. That a bonfire circle and fire pit have been completed in the new Anna View Picnic Area in Tilden Regional Park.

POST-WAR PLANNING: (continued)

19. That plans and specifications have been completed for construction of a two-car fire equipment garage and store-room at Lake Temescal Regional Park to house the District's two trucks regularly based there.

20. That in addition to the list of post-war projects outlined in the regular Board meeting of July 25, 1944 the following are presented for approval by the board:

(6) Miscellaneous Public Facilities, continued:

- (f) Clearing and removal of dead and surplus eucalyptus trees throughout Tilden Park for the purpose of constructing new picnic groves, in answer to public need.
- (g) Clearing and widening of golf course fairways bordered by groves of eucalyptus trees, in answer to public need for speeding up play. On both of these projects 500 to 600 men could be gainfully employed for several weeks.
- (h) Additional playfields and picnic groves at Jewel Lake.
- (i) Enlargement of the Jewel Lake dam so as to create a larger body of water for boating and swimming.
- (j) Extension of the beach at Lake Anna to reduce the present crowding.
- (k) Provision of additional parking space in vicinity of Lake Anna, if topography permits.

MOSTLY STATISTICAL REPORTS:

21. That Cash on Hand as of September 26, 1944 - not including September receipts which are incomplete, is: \$ 99,750.39

22. That comparison of personnel, September 1944 with September 1943, shows:

	<u>Regular Full Time</u>	<u>Regular Part Time</u>	<u>Total</u>
September - 1944	31	3	34
September - 1943	37	3	40

23. That comparison of number of visitors, September 1944 with September 1943, shows:

September 1944 - 100,868 persons
September 1943 - 53,493 persons

Previous Attendance

May 20 to Sept. 20, 1944 - 410,644 persons
May 20 to Sept. 20, 1943 - 344,624 persons

A gain of over sixty-two thousand people over last year.

24. That comparison of receipts, August 1944 with August 1943, shows:

	<u>Golf Course</u>	<u>Coffee Shop</u>	<u>Anna Concess.</u>	<u>Temes. Concess.</u>	<u>Brax. Ckbrm.</u>	<u>Tem. Ckbrm.</u>	<u>Total</u>
Aug. '44	\$3,015.32	195.83	308.26	333.74	120.55	145.00	\$4,118.70
Aug. '43	\$3,213.73	194.68	184.64	181.43	190.50	90.00	\$4,024.98

RESOLUTIONS:

RESOLUTION NO. 872

25. DENYING APPLICATION OF H. D. LAMON FOR LEASE OF PIEDMONT TRAIL STABLES.

Introduced by Director Goodrich, Seconded by Director Stone.

RESOLVED, that the application of H. D. Lamon for a five year lease of Piedmont Trail Stables be and is hereby denied.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 873

26. DENYING APPLICATION OF H. V. SCOTT FOR LEASE OF PIEDMONT TRAIL STABLES.

Introduced by Director Goodrich, Seconded by Director Stone.

RESOLVED, that the application of H. V. Scott for the lease of Piedmont Trail Stables by his client, George Walling, at \$75.00 per month, is hereby denied.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Reinhardt.

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RESOLUTION NO. 874

27. RATIFYING, CONFIRMING AND APPROVING CERTAIN CHANGES IN RATES OF PAY OF B. CHAPMAN AND OTHERS.

Introduced by Director Stone, Seconded by Director Goodrich.

WHEREAS, Bert Chapman, at Lake Temescal Regional Park, has twice requested to be relieved of his duties as Foreman, stating that he prefers to be maintenance man rather than a foreman, and

WHEREAS, his wage as foreman is now \$200.00 per month, including house rent valued at \$25.00 per month,

THEREFORE BE IT RESOLVED, that his request for reduction in rating be granted and his wage be correspondingly reduced to that of park maintenance man at \$165.00 per month, plus house valued at \$25.00 per month, and

BE IT FURTHER RESOLVED, that the following emergency appointments to existing positions at established rates of pay and the monthly rates applicable thereto are ratified, confirmed and approved:

Employee	Position	Date last Employed	Old Rate at this pos.	New Rate	Date effective
Mrs. Evelyn Burke	Intermediate Steno- Clerk, District Office.	9/11/44	\$145	\$145	9/11/44
Walter Gilmore, Transferred from Pk. Mtnc. man to	Park Maintenance FOREMAN, at Lake Temescal	3/1/43	\$200	\$190 (starting pay for Foremen in Tilden & Redwood)	10/1/44
Bert Chapman, Transferred from Pk. Mtnc. fore- man to	Park Maintenance Man, at Lake Temescal	12/7/42	\$175 plus house valued at \$25	\$165 plus house at \$25	10/1/44

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 875

28. AUTHORIZING DISTRIBUTION OF REGIONAL PARK MAPS TO PUBLIC SCHOOL CHILDREN.

Introduced by Director Goodrich, Seconded by Director Stone.

RESOLVED, that the Superintendent-Manager is authorized to complete arrangements with superintendents of schools of the seven cities comprising the District for sending home with the pupils' report cards a copy of the 1944 Regional Park map, so as to better acquaint their families with the recreational opportunities in the East Bay Regional Parks; and he is authorized to have the necessary additional maps printed for said distribution.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 876

29. APPROVING PLANS AND SPECIFICATIONS FOR TWO-CAR FIRE SHED.

Introduced by Director Stone, Seconded by Director Goodrich.

RESOLVED, that plans and specifications under Proposal No. 102 for construction of a two-car fire equipment garage to house the two trucks regularly based at Lake Temescal be and the same are hereby approved and the Superintendent-Manager is authorized to purchase the necessary materials for construction of same as a post-war project, or earlier as conditions warrant.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 87730. AUTHORIZING ASPHALT PAVING OF FIRST SECTION OF MAIN ENTRANCE ROAD IN REDWOOD REGIONAL PARK.

Introduced by Director Stone, Seconded by Director Goodrich.

RESOLVED, that the Superintendent-Manager be authorized to construct by force account road-mix type of asphalt paving on the first section of the main entrance road in Redwood Regional Park.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Reinhardt.

RESOLUTION NO. 87831. AUTHORIZING PURCHASE OF WATER PUMP AND 5,000 GALLON STORAGE TANK TO SERVE OFFICE-DWELLING AND BOYS AND GIRLS CAMP BUILDINGS IN REDWOOD REGIONAL PARK.

Introduced by Director Stone, Seconded by Director Goodrich.

RESOLVED, that the Superintendent-Manager is hereby authorized to purchase an electric motor and pump and 5,000 gallon storage tank for the improvement of the water system for Redwood Park office-dwelling and boys and girls camp buildings.

Passed by the following vote:

AYES: President Tilden, Directors Goodrich, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Reinhardt.

32. PUBLIC HEARING:

None.

33. ADJOURN:

No further business appearing, the Board meeting adjourned at 4:00 P. M.

Thomas V. Robertson
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
OCTOBER 31, 1944

1. The regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, October 31, 1944 at 3:00 P. M.

PRESENT: President Tilden, Directors Reinhardt and Stone.

ABSENT: Directors Goodrich and Roberts.

Also present: Superintendent-Manager Curtiss.

MINUTES APPROVED:

2. The minutes of the regular meeting of September 26, 1944 having been submitted to each director, same were approved as recorded on motion made and seconded by unanimous vote.

RESOLUTION NO. 879

3. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$10,683.26

Introduced by Director Stone, Seconded by Director Reinhardt.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they are hereby approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 879, WARRANTS NOS. 8718 to 8838, INCLUSIVE).

AYES: President Tilden, Directors Stone and Reinhardt.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

COMMUNICATIONS:

4. Letter from Walter F. Axelrod, of American Youth Hostels, requesting reduction of overnight rates in Boys Camp and Girls Camp Buildings in Redwood Regional Park. Ordered filed. On motion of Director Reinhardt, Seconded by Director Stone, Superintendent-Manager was instructed to write Mr. Axelrod to the effect that American Youth Hostel members display membership cards, to be charged 25¢ per night per member at the Girls Camp building and the same rate for boys at the Boys Camp Building.
5. Letter from F.B.W. Hamden proposing renewal of insurance on a three year basis instead of an annual basis. Ordered filed. On motion of Director Stone, Seconded by Director Reinhardt the Superintendent-Manager was instructed to write Mr. Hamden to the effect that the board approved the proposal to renew the Public Liability Insurance on a three year basis.
6. Letter from James Black and William M. Patten applying for lease to operate Piedmont Trail Stables as a concession on a 10% of gross revenue basis. Ordered answered and held pending investigation by Director Stone and with the understanding that in case the application was accepted the present stable man is to be given thirty days notice from the date of the contract.
7. Letter from Berkeley I.M.O.A. applying for renewal of overnight camp permit during months of July and August, 1945, at Meadow Camp in Tilden Regional Park. Ordered filed. On motion of Director Reinhardt, Seconded by Director Stone, the Superintendent-Manager was instructed to write the I.M.O.A. renewing its application for overnight camping permit, provided same could be correlated with the requests of the Oakland Recreation Department for simultaneous use in the same general area.
8. Oral communication from Regional Park Employees Association requesting lowering of rental values on all dwellings occupied by park employees. Ordered filed. On motion of Director Reinhardt, Seconded by Director Stone, a resolution was adopted establishing the rental value of Mr. Walpole's living quarters at \$40.00 per month instead of the present \$50.00 and removing the \$20.00 per month value of the night watchman's quarters at Lake Anna Bathhouse, placing it at \$0 per month instead of the present \$20.00 per month, on account of the nature of the interruptions during all hours of the night.

REPORTS OF SUPERINTENDENT-MANAGER:

Superintendent-Manager Curtiss verbally reported on the following matters:

9. Appointment of various employees to fill vacancies as they occurred at established rates of pay.
That an urgent necessity existed for the following emergency appointments to existing positions at established rates of pay and recommending that they be ratified, confirmed and approved, as follows: Edward Small replacing A. Negan as Park Maintenance man at Lake Anna at same rate; Walter Wilmore replacing Tony Fasline as gardener, Lake Temescal at \$10.00 less per month and W. J. McManara replacing

W. McWhorter as Park Maintenance man, Lake Temescal, at same rate. On motion of Director Reinhardt, Seconded by Director Stone a resolution was adopted embodying these personnel changes.

10. Rezoning of lands adjacent to Tilden Regional Park withdrawn.

That the Board's letter of October 17th protesting rezoning of residential property at the Spruce Gate entrance to Tilden Regional Park had produced the desired results inasmuch as the Messers. Stein and Stein have withdrawn their proposed rezoning petition. See Notice of Withdrawal of Petition dated October 25, 1944. Ordered filed. Board commented favorably on success of this letter.

11. Regional Park maps requested by Public Schools.

That as directed in Resolution No. 875 of September Board meeting, the Superintendent-Manager sent letters to and replies were received from the Superintendents of schools of each of the seven cities comprising the Regional Park District and that the Superintendents requested a total of 50,354 Regional Park maps for distribution to each school child throughout the seven cities. President Tilden and Directors Reinhardt and Stone expressed their complete accord with this opportunity for bringing the Regional Park maps into these many thousands of homes through the cooperation of the Public Schools.

12. Suggesting National or State election days as public holidays.

That election day when National and State elections are held has been declared a designated holiday for Oakland and Berkeley city employees. On motion of Director Stone, Seconded by Director Reinhardt it was voted not to increase the number of public holidays beyond those previously adopted and listed in the Regional Park Manual.

13. Round Top Regional Park sought for television.

That the summit of Round Top Regional Park is again being sought by local interests for an F M television transmitting station, and that since the E.B.M.U.D. controls the 200 x 400 ft. tract at the summit, these interests may file an application to lease adjacent park lands on the summit on which to erect one or more 70 ft. transmitting towers and necessary adjacent studio buildings. Section 5563 of the Regional Park District Act prohibits the lease of park lands for non-park purposes unless said lands become unnecessary for park purposes.

The Superintendent-Manager reported that the Oakland Tribune on September 28, 1944 carried a United Press release reading: "The summit of Mt. Diablo has been found to be the only suitable location for a television transmitting station to serve Northern California.....special legislative action for lease by interests seeking to use the peak which is in the center of a State park may be needed due to law prohibitions."

The Board expressed unanimous opposition to the leasing of Regional Park lands on Round Top to commercial interests.

14. Regional Parks serve a wide variety of uses, both military and civilian during 1944.

That reservation of the thirty-four picnic groves and five clubrooms during the first ten months of 1944 reveal that the Regional Parks were used by the following widely representative groups and organizations:

Employees' Organizations:	46
Government Employees:	30
Fraternities:	9
Girl Scouts:	39
Boy Scout Troops:	71
Young People Church groups:	23
Y. M. C. A.:	8
Underprivileged children:	7
University of California:	9
U. S. Army:	9
U. S. Navy:	6
Shipyards:	4
Professional & Civic Clubs:	8
Public & Parochial Schools:	13
Chamber of Commerce:	1
Misc. (Womens' Clubs, private, family, musical and garden clubs, etc.):	45

TOTAL RESERVATIONS: - - - 328

Ordered filed. The Board complimented the Superintendent-Manager upon compiling this information and instructed him to issue it as a press release to all the newspapers, including those in San Francisco and also for the annual Tribune Year Book article.

15. Thinning of surplus eucalyptus trees below Lake Anna by U. S. Navy.

That negotiations are under way with Lt. Comdr. Barker, Training Division, Construction Battalion, U. S. Navy, to secure assistance from the Construction Battalions in the clearing of surplus eucalyptus trees to open up additional picnic groves just below Lake Anna adjacent to the Caves Area. The Navy wants to set up portable sawmill to give men training in lumber operations. Lumber would be left in park. He recommended resolution be adopted authorizing the Navy to proceed with this work under direction of Park Supervisor. On motion of Director Stone, Seconded by Director Reinhardt a resolution was adopted authorizing the Navy to proceed with this thinning of eucalyptus trees.

16. Improvements made in answer to public need.
 That in addition to the large amount of regular maintenance and repair work on the 4177 acre park system, the following new improvements were made in October:
Tilden Regional Park: (a) Two culverts, one 50 ft., one 75 ft. long and two catch basins installed on Oak Canyon road by soldiers from the U. S. Army Hospital Reconditioning Annex nearby cooperating with our employees. (b) Storage for oils and greases provided by construction of a grease shed at service yard.
Redwood Regional Park: (a) Completed first section of permanent asphalt paving main entrance road. (b) Construction begun on the 5,000 gallon redwood tank authorized in the September Board meeting.
Temescal Regional Park: 700 feet of 2" and 1" galvanized iron water pipe installed for underground sprinkling system to irrigate the first section of new playfield lawn at the west end of Temescal Bowl, in accordance with landscape plans approved in earlier Board meeting. Ordered filed.

17. Cash on Hand as of October 31, 1944 - not including all Receipts which are incomplete: \$ 94,195.94

18. Comparison of Personnel, October 1944 with October 1943:

	Regular Full Time	Regular Part Time	Total
October - 1944	31	3	34
October - 1943	36	3	39

19. Comparison of number of visitors, October 1944 with October 1943:

October 1944 - 36,095
 October 1943 - 32,353

20. Comparison of Receipts, September 1944 with September 1943:

	Golf Course	Coffee Shop	Amn. Concess.	Tem. Concess.	Bras. Ckbrn.	Tem. Ckbrn.	Total
Sept. '44	\$3276.86	\$204.74	\$27.08	\$25.73	\$83.78	\$75.00	\$4593.19
Sept. '43	\$3025.56	\$190.49	\$144.33	\$127.40	\$91.35	\$30.00	\$3609.13

21. Park District employee to represent Pacific area on National Body of Park Officials.

"Harold L. Curtiss was elected as one of six directors of the American Institute of Park Executives at its annual convention at Indianapolis yesterday according to an Associated Press report,".....from Oakland Tribune of September 28, 1944.

RESOLUTIONS:

RESOLUTION NO. 880

22. AUTHORIZING CANCELLATION OF WARRANT NO. 8596 TO UNION OIL COMPANY.

WHEREAS, Union Oil Company reported Warrant #8596, dated August 29, 1944, in the amount of \$7.32 in payment of Purchase Order No. 12022, has not been received and

WHEREAS, Bank of America reports Warrant #8596 has not been presented to their bank for payment,

THEREFORE BE IT RESOLVED, by the Board of Directors of the East Bay Regional Park District, that Warrant #8596 be and is hereby cancelled and a new warrant issued to replace the lost warrant.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt and Stone.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

RESOLUTION NO. 881

23. ESTABLISHING OVERNIGHT RENTAL RATE FOR MEMBERS OF THE AMERICAN YOUTH HOSTELS.

Introduced by Director Reinhardt, Seconded by Director Stone.

RESOLVED, that the overnight rental fee for members of the American Youth Hostels using the Boys and Girls Camp Building at Redwood Regional Park, and presenting an American Youth Hostel membership card, will be \$5.00 per person per night and that said revision to the existing schedule of clubroom fees on page 20 of the Regional Park Manual is hereby ratified, confirmed and approved.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt and Stone.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

RESOLUTION NO. 88224. AUTHORIZING RENEWAL OF PUBLIC LIABILITY INSURANCE POLICY ON A THREE YEAR BASIS.

Introduced by Director Stone, Seconded by Director Reinhardt.

WHEREAS, the favorable experience in the absence of claims during the past two years has enabled the St. Paul-Mercury Indemnity Company to submit a renewal quotation showing an approximate reduction of 80% if the insurance is renewed for period of three years;

THEREFORE BE IT RESOLVED, that this Board of Directors has hereby authorized renewal of the policy on a three year basis at a total cost of Two Thousand Three Hundred and Sixty-three Dollars and 50/100 (\$2,363.50).

Passed by the following vote:

AYES: President Tilden, Directors Stone and Reinhardt.

NOES: Directors none.

ABSENT: Directors Roberts and Goodrich.

RESOLUTION NO. 88325. FIXING RENTAL VALUE OF LIVING QUARTERS FURNISHED TO EMPLOYEES.

Introduced by Director Reinhardt, Seconded by Director Stone.

WHEREAS, the living quarters furnished to employees adjacent to the Brazilian Clubroom are considered to be furnished partly for the convenience of the employer; and

WHEREAS, the living quarters furnished to employees living at the Lake Anna Bathhouse are furnished entirely for the convenience of the employer;

THEREFORE BE IT RESOLVED, that the rental value of the living quarters furnished park employees adjacent to the Brazilian Clubroom is hereby established at \$40.00 per month, and the rental value of the living quarters furnished to park employees in the Lake Anna bathhouse is hereby fixed at no value per month, both effective November 1, 1944.

Passed by the following vote:

AYES: President Tilden, Directors Stone and Reinhardt.

NOES: Directors none.

ABSENT: Directors Roberts and Goodrich.

RESOLUTION NO. 88426. APPOINTMENT OF VARIOUS EMPLOYEES TO FILL VACANCIES.

Introduced by Director Reinhardt, Seconded by Director Stone.

WHEREAS, an urgent necessity existed for the following emergency appointments to existing positions at established rates of pay:

THEREFORE BE IT RESOLVED, that the following appointments and the monthly rates applicable thereto are hereby ratified, confirmed and approved:

<u>Employee</u>	<u>Position</u>	<u>Date 1st Employed</u>	<u>Old Rate</u>	<u>New Rate</u>	<u>Date Effective</u>
Edward Small, replacing A. Reagan, same rate.	Park Mainten. Man at Lake Anna	10/16/44	\$150	\$150	10/16/44
Walter Gilmore, trans. from Pk. Foreman to gardener, replacing Tony Paslino @ \$10 less per month.	Gardener, at Lake Temescal	3/1/43	\$200	\$190	11/1/44
W. J. McNamara, replacing W. McWhorter, @ same rate.	Park Mtnce. Man, at Lake Temescal	10/17/44	\$150	\$150	10/17/44

Passed by the following vote:

AYES: President Tilden, Directors Stone and Reinhardt.

NOES: Directors none.

ABSENT: Directors Goodrich and Roberts.

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RESOLUTION NO. 885

27. THINNING SURPLUS EUCALYPTUS TREES BELOW LAKE ANNA BY TRAINING DIVISION,
CONSTRUCTION BATTALION, U. S. NAVY.

Introduced by Director Stone, Seconded by Director Reinhardt.

RESOLVED, that the cooperation offered by the Training Division of the Construction Battalion, U. S. Navy, to thin surplus eucalyptus trees in Wildcat Canyon below Lake Anna be accepted with the provision that these thinning operations be done under supervision of the Superintendent-Manager, or his representative; said project to include the following: (1) Navy personnel to pile brush and burn same; (2) Navy personnel to cut trees, saw into lumber and stack same in thirty (30) inch lengths, said wood to become the property of the park district; (3) Said sawmill to be operated under the jurisdiction of the Construction Battalion Replacement Depot, Camp Parks, Shoemaker, California during the period from approximately November 6th to December 31, 1944; (4) The Navy to arrange for the repair of any of the asphalt roads which may be damaged; (5) Sawdust will be disposed of by the Navy if not desired by the Park Board. The project to employ in general about thirty (30) men.

Passed by the following vote:

AYES: President Elden, Directors Reinhardt and Stone.

NOES: Directors none.

ABSENT: Directors Roberts and Woodrich.

28. PUBLIC HEARING:

None.

29. ADJOURN:

No further business appearing, the Board meeting adjourned at 4:30 P. M.

Thomas J. Reinhardt
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
NOVEMBER 28, 1944

1. The regular monthly meeting of the Board of Directors of the East Bay Regional Park Board was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, November 28, 1944, at 3:00 P.M.

PRESENT: President Tilden, Directors Reinhardt, Roberts and Stone

ABSENT: Director Goodrich

Also Present: Superintendent-Manager Curtiss.

MINUTES APPROVED:

2. The minutes of the regular meeting of October 31, 1944 having been submitted to each Director, same were approved as recorded on motion made and seconded by unanimous vote.

RESOLUTION NO. 886

3. TRANSFER FUNDS FROM COUNTY TREASURER TO REGIONAL PARK TREASURER, SAME TOTALING \$3,846.84

Introduced by Director Stone, seconded by Director Reinhardt.

WHEREAS, on the 21st day of November, 1944 the Alameda County Treasurer reported Three Thousand Two Hundred and Forty Six and 24/100 Dollars (\$3,846.84) in account with said Treasury and credited to the East Bay Regional Park District

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District, that said amount be transferred by warrant from the Alameda County Treasurer to the Treasurer of the East Bay Regional Park District, in accordance with the "Enabling Act" of said District.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Roberts and Stone

NOES: Directors none

ABSENT: Director Goodrich

4. RESOLUTION NO. 887

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$ 9,505.57

Introduced by Director Reinhardt, Seconded by Director Stone

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they hereby are approved and the warrants passed to the President and Secretary, respectively, for their signatures.

(FOR DETAILED LIST SEE RESOLUTION NO. 887, WARRANTS NOS. 8839 to 8844, INCLUSIVE)

AYES: President Tilden, Directors Reinhardt, Roberts and Stone

NOES: Directors none

ABSENT: Director Goodrich

COMMUNICATIONS:

5. Letter from A. C. Jensen, Superintendent of Fairmount Hospital, and from Carol Noble (Mills College) requesting reduced branches for Christmas decorations in hospitals and at Mills College. On motion of Director Roberts, seconded by Director Stone, a resolution was adopted authorizing granting of their requests.
6. Letter from Anne M. Jones, expressing appreciation for Directors' action in connection with circulating of nomination petitions. Ordered filed
7. Request of Regional Park Employees' Association
That Park Board return to 1936-1943 policy on free living quarters for employees. Circular WT Revised 1944, from Internal Revenue Dept., explained by Superintendent Manager, contains new definition of "wages".- "Wages paid in any form other than money are measured by the fair market value of the merchandise, stocks, bonds, room or board or other consideration given the employee in payment for his services. If, however, living quarters or meals are furnished to any employee for the convenience of the employer, then the value of the room and board is not wages."
Question is whether living quarters furnished by Park District to employees are or are not furnished for convenience of employer. If they are furnished for the convenience of the employer, then after January 1st they cannot be shown as part of employee's wage. Since January 1, 1943 and at the present time value of quarters is shown on Regional Park employee's salary warrant as part of his wage.
Out of 32 employees, 7 occupy District houses or rooms and for these 7 the 20% withholding tax is applied to the value of the quarters as well as the salary.

FILDER PARK:

Supervisor's Residence	Salary	\$240.
	Qtrs.	40.
	Total	\$280.

Men's Bank House	Salary	\$165.
	Qtrs.	10.
	Total	\$175.

Men- Golf Clubhouse	Salary	\$165.
	Qtrs.	10.
	Total	\$175.

TEMESCAL PARK:

Foreman's Residence	Salary	\$165.
	Qtrs.	25.
	Total	\$190.

REDWOOD PARK:

Supervisor's Residence	Salary	\$255.
	Qtrs.	35.
	Total	\$290.

Skyline Gate Residence	Salary	\$215.
	Qtrs.	35.
	Total	\$250.

Redwood Bowl Residence	Salary	\$165.
	Qtrs.	35.
	Total	\$200.

The Regional Park Employee's Association feels that this showing of value of quarters as part of employee's salary is inconsistent in view of the fact that prior to January 1, 1943 (start of Victory Tax Deductions) they were never included as part of their salary. They ask that the Board of Directors remove rental value of quarters, so as to return to the policy in operation in the first 7 years of the District's history. By unanimous action the Board voted to defer decision on this policy for further consideration at the December meeting.

8. Letter from Mr. Salpole requesting free use of Brazilian Clubroom for employees' association party December 15th. By unanimous action the Board voted to grant said request as being in accordance with the established policy on related groups (Regional Park Manual p.21) and instructed the Superintendent-Manager to answer the letter accordingly.

9. BIDS

Bids for the operation of boarding and rental of horses to the general public at the Piedmont Trail Stable were received, publicly opened, examined and declared from the following:

Frank Chandler

\$112.50 per month rent

J. Black & S.W. Patten

\$125.00 per month rent.

On motion of Director Stone, seconded by Director Roberts, an ordinance was adopted authorizing the President and Secretary to execute for and on behalf of the District a lease agreement with J. Black and S.W. Patten, providing for the operation of said boarding stable and rental of horses for a period of one year commencing January 1, 1945, at a consideration of \$125.00 per month payable in advance.

10. Authorizing termination of services of Frank and Clyde Chandler and serving of notice to quit premises occupied by them at 6525 Redwood Road

On motion of Director Stone, seconded by Director Roberts, a resolution was adopted authorizing termination of services of Frank and Clyde Chandler and serving of notice to quit premises occupied by them at 6525 Redwood Road, effective December 30, 1944.

REPORTS OF SUPERINTENDENT-MANAGER

Superintendent Manager Curtiss verbally reported on the following matters:

11. Statements of Campaign Expenditures:

That statements of campaign expenditures for Directors Reinhardt, Roberts and Stone had been filed with the Secretary of the District and that duplicate copies would be filed with Alameda County Recorder on November 30 as required by Sec. 5522 of the Elections Code, also that County Clerk Wade would be unable to send notice of election returns until December meeting on account of delayed counting of absentee ballots. Ordered filed.

12. Personnel Matters

(a) Appointment of various employees to fill vacancies as they occurred at established rates of pay.

That an urgent necessity existed for the following emergency appointments to existing positions at established rates of pay and recommending that they be ratified, confirmed and approved: Clyde Chandler, Jr. and Frank Chandler, Park Maintenance Men, Piedmont Trail Stable (\$140 per month and \$155 per month, plus quarters, respectively) resigned October 31 without giving notice, leaving 2 horses without attention, and were both reemployed November 1, 1944 at \$150. and \$155 per month, plus quarters, respectively, pending receipt of bids for lease of stable. On motion of Director Roberts, seconded by Director Stone, a resolution was adopted ratifying, confirming and approving the Superintendent-Manager's action in re-employing these men.

(b) Termination of services of W.R. Gilmore.

That W.R. Gilmore, age 51, after having received appointment as Park Maintenance man at Tilden Golf Course March 1, 1943, stated that he did not serve in the first World War on account of being a conscientious objector. President Tilden stated that it was not a good policy to have a conscientious objector on the payroll of a public institution such as the Park District. On motion of Director Stone, seconded by Director Roberts, it was unanimously voted to give him 30 days' notice that his services would be terminated as of December 31, 1944.

13. Reimbursing employee injured in line of duty for cost of new glasses.

That T.J. Moran, Park Maintenance Man on Tilden Golf Course since March 1, 1943, whose glasses were broken when hit in the face by a golf ball while working on course September 7th, has had his claim for reimbursement of \$16.50, Optometrist bill, denied by the State Compensation Insurance Fund, and recommending that Park District assist employee in payment of this bill. On motion of Director Reinhardt, seconded by Director Stone, a resolution was adopted authorizing said payment in full to Mr. Moran.

14. Purchase of pump for Redwood Regional Park.

That in accordance with instructions given in Res. 878 written estimates were obtained and order placed with Fairbanks-Morse Company for 1½ h.p. electric motor and water pump, Fairbanks-Morse having furnished the lowest bid:

Centrifugal pump direct connected to 1½ h.p. 1800 RPM single phase motor:
 Berkeley Pump Co. Fairbanks-Morse Universal Mfg. Co.
 Jacuzzi pump

\$233.00

\$161.11

\$288.00

On motion of Director Stone, seconded by Director Reinhardt, a motion was adopted ratifying, confirming and approving the Superintendent-Manager's action in awarding the purchase to the lowest bidder.

15. Gas and Oil Bids

That contract with Standard Oil for furnishing gasoline and fuel oil for calendar year 1944 expires December 31st and recommending that authorization be given to advertise for competitive bids for calendar year 1945, said advertisement to be published in the Oakland Post Enquirer, in accordance with Article 3, Chapter 8, Section 5594 of the Public Resources Code, "Regional Park Districts." On motion of Director Stone, seconded by Director Roberts, a resolution was adopted authorizing the above advertisement.

16. Operation of Concessions by Bernard Segal.

President Tilden drew attention to the fact that the three annual lease agreements with Bernard Segal for operation of the Tilden Park Golf Clubhouse Coffee Shop and the boating and food concessions at Lake Anna and Lake Temescal would expire December 31. He asked that his personal appreciation of Mr. Segal's good service in supplying adequate refreshments and food under the current rationing program be conveyed to Mr. Segal by Director Stone. The Superintendent-Manager was instructed to have the necessary resolutions and lease agreements to operate these three concessions for the calendar year 1945 prepared for consideration by the Board at their next regular meeting.

17. Public Relations

Panoramic photo of Tilden Regional Park forms the front cover of Bay System Monthly Magazine for November, 1944.

18. Cash on hand as of November 26, 1944, not including all receipts which are incomplete: \$89,098.8419. Comparison of Personnel, November 1944 with November 1943

	Regular Full Time	Regular Part Time	Total
November 1944	30	3	33
November 1943	35	3	38

20. Comparison of Receipts, October 1944 with October 1943:

	Golf Course	Coffee Shop
October 1944	\$ 8,711.65	195.00
October 1943	2,561.59	166.69

RESOLUTIONS:RESOLUTION NO. 88821. AUTHORIZING LEASE OF THE PIEDMONT TRAIL STABLE IN REDWOOD REGIONAL PARK

21. WHEREAS, bids have been received from Frank Chandler, and from James Black and W.M. Patten in partnership, for the operation of the Piedmont Trails Stable in Redwood Regional Park, and

WHEREAS, the bid of James Black and W.M. Patten is the highest bid received,

THEREFORE BE IT RESOLVED, by the Board of Regional Park Directors, that the established policy of this Board is to award all contracts, concessions and leases to the highest bidder;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the lease for the Piedmont Trails Stable is awarded to said James Black and W.M. Patten who have presented the best and highest bid, said lease to be for the term of one year from January 1, 1945 rent to be paid at \$125.00 per month.

AYES: President Tilden, Directors Reinhardt, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Goodrich.

RESOLUTION NO. 889

22. AUTHORIZING TERMINATION OF SERVICES OF FRANK AND CLYDE CHANDLER AND THE SERVING OF NOTICE TO QUIT PREMISES OCCUPIED BY THEM

Introduced by Director Stone, Seconded by Director Roberts.

WHEREAS, Frank and Clyde Chandler were employed as Park Maintenance Men primarily to care for the horses at Piedmont Trails Stable and,

WHEREAS, said stable and adjacent 6 room dwelling now occupied by the Chandlers has been leased to the highest bidder (Black & Patten) commencing January 1, 1945 in accordance with Res. 888,

THEREFORE BE IT RESOLVED, that 30 days advance notice be and is hereby given Frank and Clyde Chandler that by reason of end of work due to lease of said Piedmont Trails Stable, their services will be terminated not later than December 30, excluding any vacation or overtime accruing to them.

BE IT FURTHER RESOLVED, that the Secretary of the Board of Directors be and is hereby authorized and directed to cause the proper notice to be prepared, signed and served on the said Frank Chandler and,

BE IT FURTHER RESOLVED, that the occupancy of said Frank Chandler of the six room dwelling at 5525 Redwood Road, Oakland, be and the same is hereby terminated to be effective 30 days from service of proper Notice to Quit said premises.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Roberts and Stone.

NOES: Directors none.

ABSENT: Director Goodrich

RESOLUTION NO. 890

23. RATIFYING, CONFIRMING AND APPROVING RE-EMPLOYMENT OF C. AND F. CHANDLER

Introduced by Director Roberts, Seconded by Director Stone.

RESOLVED, by this Board of Directors that the action of the Superintendent-Manager in re-employing Clyde Chandler and Frank Chandler November 1 as Park Maintenance Men, Piedmont Trails Stable at \$150 and \$155 per month, plus Quarters respectively, pending receipt of bids for lease is hereby ratified, confirmed and approved.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Roberts and Stone

NOES: Directors none.

ABSENT: Director Goodrich.

RESOLUTION NO. 891

24. AUTHORIZING TERMINATION OF SERVICES OF W.R. GILMORE.

Introduced by Director Stone, Seconded by Director Roberts.

WHEREAS, W.R. Gilmore, age 51, employed as Park Maintenance Man at Tilden Golf Course and at Lake Temescal, stated that he did not serve in the first World War on account of being a conscientious objector

THEREFORE BE IT RESOLVED, that 30 days advance notice be given W.R. Gilmore, that his services will be terminated not later than December 30 at which time his name will be removed from the pay roll except for accrued annual leave and/or overtime.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Roberts and Stone

NOES: Directors none

ABSENT: Director Goodrich

RESOLUTION NO. 89225. AUTHORIZING REIMBURSEMENT TO EMPLOYEE FOR GLASSES BROKEN IN LINE OF DUTY

Introduced by Director Reinhardt, Seconded by Director Stone.

RESOLVED, by the Board of Directors that payment in full be made to Thomas V. Moran, Park Maintenance Man, Elden Golf Course, in the amount of \$16.80 covering cost of glasses broken when hit by golf ball while working on Elden Golf Course, September 7, 1944.

Passed by the following vote:

AYES: President Elden, Directors Reinhardt, Roberts and Stone

NOES: Directors none

ABSENT: Director Goodrich.

RESOLUTION NO. 89326. AUTHORIZING SUPERINTENDENT-MANAGER TO ADVERTISE FOR BIDS FOR GASOLINE AND FUEL OIL.

Introduced by Director Stone, Seconded by Director Roberts.

BE IT RESOLVED, by the Board of Directors, that the Superintendent-Manager be directed to advertise for competitive bids for gasoline and fuel oil for calendar year 1945, said notice inviting bids to be published once in the Oakland Post Enquirer at least one week before the time of receiving bids in accordance with Sec. 5594 of the Public Resources Code "Regional Park Districts".

Passed by the following vote:

AYES: President Elden, Directors Reinhardt, Roberts and Stone

NOES: Directors none

ABSENT: Director Goodrich.

27. PUBLIC HEARING

None.

28. ADJOURN

No further business appearing the Board meeting adjourned at 4:30 P.M.

Thomas V. Moran
Secretary

MINUTES
REGULAR MEETING
EAST BAY REGIONAL PARK BOARD
DECEMBER 19, 1944

1. The Regular monthly meeting of the Board of Directors of the East Bay Regional Park District was held in the offices of the District, Lake Temescal, Oakland, California, Tuesday, December 19, 1944, at 3:00 P.M.

PRESENT: President Tilden, Directors Reinhardt, Stone, Goodrich and Roberts

ABSENT: Directors; None

Also present: Superintendent Manager Curtiss.

MINUTES APPROVED:

2. The minutes of the regular meeting of November 28, 1944 having been submitted to each Director, same were approved as recorded on motion made and seconded, by unanimous vote.

RESOLUTION NO. 894

3. APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING PAYMENT OF SAME TOTALING \$8,999.81

Introduced by Director Goodrich, Seconded by Director Roberts.

RESOLVED, by the Board of Directors of the East Bay Regional Park District, that the following demands be and they are hereby approved and the warrants passed to the President and Secretary, respectively, for their signatures:

(FOR DETAILED LIST SEE RESOLUTION NO. 894, WARRANTS NOS. 8935 TO 9013, INCLUSIVE)

AYES: President Tilden, Directors Reinhardt, Stone Goodrich and Roberts

NOES: Directors none.

COMMUNICATIONS

4. The following communications were read and action taken thereon as shown below:

- a. Letter from Bernard Segal, bidding for three (3) licenses, namely, the Refreshment concession and Seating concession at Lake Anne and at Lake Temescal, and the Refectory Concession at Tilden Golf Clubhouse Coffee Shop.
On motion of Director Goodrich seconded by Director Roberts, a resolution was adopted accepting the bid of Bernard Segal and authorizing the President or Vice-President and Secretary to execute a license-agreement with Mr. Segal for these three concessions.
- b. Letter from Lt. R.W. Crawford requesting evergreen branches for Christmas wreaths to be made up by personnel of Albany Naval Landing Force Equipment Depot. On motion of Director Roberts seconded by Director Goodrich, a resolution was adopted instructing the Superintendent Manager to grant this request.
- c. Letter from Supt. W.M. O'Dell of Oakland Public Schools, requesting use of the following land:
"For nature study and recreation purposes of school children in Oakland in terms of location, transportation and variety of natural science offerings, the ten acres of land located in the Redwood Regional Park that include the last remaining flat area in the upper end of Alameda Creek, should be set aside for this program."
On motion of Director Goodrich seconded by Director Roberts, a motion was adopted instructing the Secretary to advise Dr. O'Dell as follows: That the Board of Directors welcomes the use of Redwood Regional Park by the school children of Oakland, but that the Board regretted, however, that it was without power to grant exclusive right to the use by Oakland children of any lands in the Regional parks, nor for the erection of any buildings that would not be open to the public from other East Bay cities.
- d. Election returns: On motion of Director Roberts seconded by Director Reinhardt, a resolution was adopted declaring Emory E. Stone, Thomas J. Roberts and Aurelia Henry Reinhardt as being duly elected Directors of the East Bay Regional Park District; Authorizing the Secretary to issue certificates of election and recording oath of office for the three above named Directors.
- e. Letter from U.S. Navy, requesting three months extension of time of Seabee Camp. On motion of Director Reinhardt, seconded by Director Roberts a resolution was adopted authorizing the Superintendent-Manager to grant three months extension of this Seabee assembly camp, located adjacent to the Caves Camp Ground in Tilden Regional Park.

REPORTS OF SUPERINTENDENT MANAGER

Superintendent-Manager Curtice verbally reported on the following matters:

3. Cancellation of Warrant:

That warrant #8797, dated October 22, 1944, in the amount of \$279.41 in payment of Purchase Order No. 12491 has been reported as not having been received by the J. Henry Harris Co., and that the Bank of America has stopped payment on this warrant and recommending that said warrant be cancelled and a new one issued to replace it. On motion of Director Goodrich, seconded by Director Reinhardt a resolution was adopted authorizing the above action.

4. Personnel Matters:

That W.M. Patten, and James Slack were employed for the month of December; that G. Rickelms and E. Moran are in line for increases of \$15.00 and \$10.00 per month respectively; that Mrs. Emma Woodson was employed to fill the vacancy left by the resignation of Mrs. E. Burke; that resignations were accepted from Pete Druggie, Mr. E. Barnes and Frank Smith, and recommending that the above action be ratified, confirmed and approved.

On motion of Director Roberts seconded by Director Goodrich a resolution was adopted ratifying, confirming and approving the Superintendent-Manager's action in these personnel changes.

7. Wage increase of \$10.00 per month:

That in the face of generally higher wages prevailing in other Eastbay municipalities for similar services and hours per week, it is becoming increasingly difficult to attract and hold suitable employees in the Regional Park District, and recommending that the Board of Directors make an adjustment to correct these inequalities in wages by increasing the amounts paid to all full time and part time regular employees on the District payroll as of December 1, 1944, in the amount of \$10.00 per month, effective January 1, 1945.

On motion of Director Goodrich seconded by Director Roberts a resolution was adopted authorizing said \$10.00 per month increase in salary schedules.

8. Consideration of Rental Value of Living Quarters:

That the Regional Park Employees' Association had requested cancellation of the rental value of living quarters furnished to Park employees and recommending that a decision be reached on this before January 1, 1945, when the new tax rates go into effect.

After considerable discussion including Director Goodrich's reference to the Bureau of Internal Revenue's requirements that all income of employees must be reported, the Board by unanimous action, voted to make no change in the present rental value of quarters furnished park employees.

9. Adoption of New Type of Warrant:

That there is a definite need for improvement of the District's present type of payroll warrant by printing it on colored check paper instead of the ordinary white paper used during the past five years, and by having the warrants printed with voucher attached on which could be typed the purpose for which the warrants were issued; there would be the added advantage of allowing voucher stub to be folded over the face of the warrant to reduce the likelihood of the amount being seen through the mailing envelope.

On motion of Director Reinhardt seconded by Director Stone, a resolution was adopted authorizing the printing of the new type of warrant, sample of which was submitted by the Superintendent-Manager.

10. PROTECTION OF ROOTS OF TREES IN PICNIC AREAS BY MEANS OF LOG BARRIERS

That the continuous wear and tear on the more accessible picnic areas in Tilden Regional Park by many thousands of persons driving cars and trucks promiscuously throughout the various picnic grounds is beginning to show its effect by the trampled condition of the vegetation and consequent loss of vigor of the trees which form the main attraction in this Park's picnic grounds. He recommended that he be authorized to take immediate steps to erect log guard rails and barriers, 18" in height, to confine automobiles to definitely designated parking spaces on the edge of the picnic areas. These log barriers would also serve to provide additional seating facilities of a rustic nature for many hundreds of people, for whom the present supply of benches is inadequate.

On motion of Director Reinhardt, seconded by Director Stone, the Board unanimously approved the Superintendent-Manager's recommendation.

11. License for operating Piedmont Trails Stable:

That in accordance with Resolution #888, a license-agreement had been prepared, approved by the District Attorney, and submitted to the Licensees, Messrs. Slack and Patten, and that they had requested that paragraph #11 be amended to provide for the installation of a dispensing machine from which may be sold soda cola, candy and cigarettes. He recommended that this revision be approved by the Board of Directors.

Upon motion of Director Reinhardt, seconded by Director Stone, a motion was adopted amending said license to provide for the installation of dispensing machines by the Licensee.

12. Reducing telephone charge to Bernard Segal:

That paragraph #17 of the 1944 lease-agreement for operation of the Lake Anna Refreshment concession, provided that Bernard Segal would pay 50% of the telephone bill at the Lake Anna Bathhouse for his share in the use of the District's telephone, which

amounted to \$68.50, to date. The Superintendent-Manager recommended that the 1944 agreement be amended so that the concessionaire be required to pay only 25% of the telephone bill on account of the fact that a large number of the telephone calls were made by the general public.

On motion of Director Goodrich, seconded by Director Stone, a resolution was adopted approving said revision.

13. Reimbursement for Electricity:

That in accordance with paragraph #16 of the 1944 lease the Concessionaire agreed to pay for all electricity used at the Lake Anne refreshment stand, and agreed to have the meters required to be installed in his own name; that the Concessionaire neglected to do so, with the result that the Park District has been paying his bill for electricity.

The Superintendent-Manager recommended that the Concessionaire reimburse the District for the cost of electricity in an amount equal to the cost for same at the Lake Temescal bathhouse, for the year 1944, gross receipts being nearly alike at both lakes.

On motion of Director Stone, seconded by Director Goodrich, a resolution was adopted approving the Superintendent-Manager's recommendation.

14. MONTHLY STATISTICAL REPORTS:

That cash on hand as of December 19, 1944, not including December receipts which are incomplete, is \$ 85,404.32.

15. That comparison of personnel, December 1944 with December 1943 shows:

	Regular Full Time	Regular Part Time	Total
December 1944	27	3	30
1943	30	3	33

RESOLUTIONS

16. RESOLUTION NO. 895

AUTHORIZING CANCELLATION OF WARRANT NO. 8797 to J. HENRY HARRIS

Introduced by Director Goodrich, seconded by Director Reinhardt.

WHEREAS J. Henry Harris Co. reports Warrant No. 8797 dated October 28, 1944 in the amount of \$279.41 in payment of Purchase Order No. 12491, has not been received, and

WHEREAS, Bank of America reports warrant No. 8797 has not been presented to their bank for payment,

THEREFORE BE IT RESOLVED, by this Board of Directors of the East Bay Regional Park District, that Warrant No. 8797 be and is hereby cancelled and a new warrant issued to replace the lost warrant.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Goodrich, Roberts and Stone
NAYS: Directors none
ABSENT: Directors none

The hour of 3:00 P.M. having arrived, the following bid received was publicly opened, examined and declared:

Bid	\$14
Bernard Segal	10%

The following resolution was then adopted:

17. RESOLUTION NO. 896

ACCEPTING THE BID OF BERNARD SEGAL FOR LICENSING CERTAIN PREMISES IN THE EAST BAY REGIONAL PARKS FOR OPERATING REFRESHMENT AND BOATING CONCESSIONS AT LAKE ANNE AND LAKE TEMESCAL AND FOR OPERATING REFRESHMENT CONCESSION AT TILDEN GOLF CLUBHOUSE COFFEE SHOP, AND AUTHORIZING THE EXECUTION OF A LICENSE BY THE EAST BAY REGIONAL PARK DISTRICT.

Introduced by Director Goodrich, seconded by Director Roberts.

WHEREAS, the hour of 3:00 P.M. and the date of December 19, 1944 having arrived, being the last regular meeting of the Board of Regional Park Directors in the calendar year 1944, and

WHEREAS, the bid of Bernard Segal is the only bid received offering to pay the monthly rental for the operation of refreshment and boating concessions at Lake Anne and Lake Temescal and for operating refreshment concession at the Tilden Golf Clubhouse Coffee Shop, to wit: Ten percent (10%) of the total gross monthly receipts derived from the operation of these licensed premises, payable monthly,

THEREFORE BE IT RESOLVED by this Board of Regional Park Directors as follows:

Sec. 1 That the said bid of Bernard Segal is hereby declared to be the only bid received for the licenses set forth above.

Sec. 2. That the Board of Regional Park Directors hereby accepts and approves said bid of Bernard Segal for said licenses and hereby finds and declares that said Bernard Segal is the only bidder therefor.

Sec. 3. That the President or Vice-President and Secretary be and they are hereby authorized and directed for and on behalf of the East Bay Regional Park District as its corporate act and deed and under its corporate name and seal, to make, execute and deliver three (3) licenses in writing with said Bernard Segal providing for the use by said person for food and boating concession purposes only of the Lake Anna and Lake Temescal refreshment stands situated in Tilden Regional Park and Lake Temescal Regional Park and for use by said person for food concession purposes only of the Coffee Shop in the Tilden Regional Park Clubhouse, for a period of one year commencing January 1, 1945, at a monthly consideration of 10% of the total gross monthly receipts derived from the operation of the licensed premises, payable monthly, and that said licenses shall be in the words and figures set forth in these certain licenses, copies of which are attached to this Resolution, made a part thereof, and marked Exhibit "A".

BE IT FURTHER RESOLVED, that Director Stone be delegated to express to Mr. Segal the Board's appreciation for the fine work done in securing adequate food and refreshment at the above locations under the rationing program existent during the term of the 1944 contract.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Goodrich, Roberts and Stone.
 NOES: Directors none
 ABSENT: Directors none.

18. RESOLUTION NO. 887

AUTHORIZING THE SUPERINTENDENT-MANAGER TO GRANT REQUESTS FROM MILITARY ESTABLISHMENTS AND HOSPITALS FOR EVERGREEN BOUTHS FOR CHRISTMAS DECORATION.

Introduced by Director Roberts, seconded by Director Goodrich.

BE IT RESOLVED by this Board of Directors that the Superintendent-Manager be and is hereby authorized to grant requests for evergreen boughs, but not evergreen trees, to be used for Christmas decorations, when such requests are received in writing from military establishments, hospitals, schools and other public institutions including the Albany Naval Landing Force Equipment Depot.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Goodrich, Roberts and Stone
 NOES: Directors none
 ABSENT: Directors none.

19. RESOLUTION NO. 898

DECLARING THREE CANDIDATES ELECTED AS DIRECTORS OF EAST BAY REGIONAL PARK DISTRICT.

Introduced by Director Goodrich, seconded by Director Roberts.

WHEREAS, Sec. 8832 of the Public Resources Code "Regional Park Districts" Enabling Act requires that upon receipt of returns of the canvass the Directors of the District shall meet and determine results of the election and declare the candidates elected, and

WHEREAS, Resolution #42663 adopted by the County Board of Supervisors, December 11, 1944 certifies that the total votes cast at the 1944 general election were as follows:

For Ward #1, Emory E. Stone	152,198	
For Ward #2, Thomas J. Roberts	148,801	
For Ward #4, Aurelia Henry Reinhardt	154,092	and

WHEREAS no votes were cast for any other person,

NOW THEREFORE BE IT RESOLVED by this Board of Regional Park Directors, that

Emory E. Stone
 Thomas J. Roberts
 Aurelia Henry Reinhardt

are hereby declared elected as Directors of the East Bay Regional Park District from wards 1, 2 and 4 respectively, and

FURTHERMORE BE IT RESOLVED, that the Secretary of the District be and hereby is authorized to issue certificates of election to the said Directors, and

FURTHERMORE BE IT RESOLVED that as required by Sec. 8832, the oath of office of each of the three directors above named is hereby taken, subscribed and filed with the Secretary of the District.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Goodrich, Roberts and Stone
 NOES: Directors none
 ABSENT: Directors none.

20. RESOLUTION NO. 899

AUTHORIZING THREE MONTHS' EXTENSION OF TIME TO SAW MILL UNIT.

Introduced by Director Reinhardt, seconded by Director Roberts.

RESOLVED by this Board of Directors that Resolution No. 885 be and is hereby amended to extend the term of occupancy of lands in Tilden Regional Park by the Navy Construction Battalion Saw Mill Training Unit, for a three months' period, ending March 31, 1945.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Goodrich, Roberts and Stone
NOMS: Directors none
ABSENT: Directors none.

21.

RESOLUTION NO. 900

RATIFYING, CONFIRMING AND APPROVING EMERGENCY APPOINTMENTS AND CHANGES IN RATES OF PAY

Introduced by Director Roberts, seconded by Director Goodrich:

BE IT RESOLVED, by this Board of Directors, that the following emergency appointments to existing positions at established rates of pay and the monthly rates applicable thereto, and the following changes in rates of pay are hereby ratified, confirmed and approved:

Employee	Position	Date Emp.	Old Rate	New Rate	Effective Date
a. Wm. M. Patten (replacing F. Chandler who left 12/4/44)	Pk. Mince. man, Fied. Stable	12/4/44	\$155.00	\$ 155.00	12/4/44
b. James Black (1 1/2 days per wk. replacing C. Chandler)	Relief Man, Fied. Stable	12/4/44	150.00	\$ 155.00 (plus gtrs. val \$20.)	12/4/44
c. Garvin Nickette	Pk. Mince. man	4/24/44	150.00 (plus gtrs. val. \$10.)	165.00 (plus gtrs. val. \$10.)	10/1/44
d. Thomas Moran	Pk. Mince Man Tilden Golf Course	3/1/43	165.00	175.00	12/1/44
e. Emma Woodman	Int. Steno-Clerk District Office	12/13/44	145.00	145.00	12/13/44
Accepting resignation of:					
f. Evelyn Burke	Int. Steno-Clerk District Office	9/11/44	145.00		11/28/44
g. Pete Draugis	Pk. Mince. Man carpenter Tilden Regional Park	3/29/44	165.00		11/30/44
h. Frank Bach	Pk. Mince Man Mechanic's Helper Tilden Regional Park	7/16/43	190.00		12/13/44

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Goodrich, Roberts and Stone
NOMS: Directors none
ABSENT: Directors none.

22.

RESOLUTION NO. 901

INCREASING SALARY SCHEDULE OF ALL FULL-TIME AND PART-TIME REGULAR EMPLOYEES

Introduced by Director Goodrich; seconded by Director Roberts.

WHEREAS, in the face of generally higher wages prevailing in other East Bay municipalities for similar services and hours per week, it is difficult to attract and hold suitable employees in the Regional Parks.

THEREFORE BE IT RESOLVED, by this Board of Directors that an adjustment be and is hereby made to correct these inequalities in wages, by increasing the salary schedules of all full-time and part-time regular employees who were in the employ of the Park District on December 1, 1944, in the amount of \$10.00 per month, effective January 1, 1945.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Goodrich, Roberts and Stone
NOMS: Directors none
ABSENT: Directors none

RESOLUTION NO. 902

23.

AUTHORIZING PRINTING OF NEW TYPE OF WARRANT

Introduced by Director Reinhardt; seconded by Director Stone.

RESOLVED by this Board of Directors that an improved type of payroll and accounts payable warrant, as submitted by the Superintendent-Manager be, and is hereby approved, and he is authorized to have a quantity printed sufficient to meet the needs of the District.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Goodrich, Roberts and Stone
 NOES: Directors none
 ABSENT: Directors none.

24. RESOLUTION NO. 903

AUTHORIZING REDUCTION OF TELEPHONE CHARGE TO BEYOND SIGNAL

Introduced by Director Goodrich, seconded by Director Stone.

RESOLVED by this Board of Directors that paragraph #17 of the 1944 Lease-agreement for operation of the Lake Anna Refreshment Concession be amended to provide that the Concessionaire be required to pay 25% of the telephone bill instead of 50% originally established, on account of the fact that the telephone was used by the general public as well as by the Concessionaire.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Goodrich, Roberts and Stone
 NOES: Directors none
 ABSENT: Directors none.

RESOLUTION NO. 904

25. AUTHORIZING CONCESSIONAIRE TO REIMBURSE THE PARK DISTRICT FOR ELECTRICITY USED AT LAKE ANNA

Introduced by Director Stone, seconded by Director Goodrich

BE IT RESOLVED by this Board of Directors that the Concessionaire operating the Lake Anna Refreshment Stand for the year 1944 having neglected to install a meter in his own name, reimburse the Park District for the cost of electricity used by him in an amount equal to his cost for electricity at the Lake Temascal Refreshment Stand during the same period.

Passed by the following vote:

AYES: President Tilden, Directors Reinhardt, Goodrich, Roberts and Stone
 NOES: Directors none
 ABSENT: Directors none.

26. PUBLIC HEARING

None.

27. ADJOURN

No further business appearing the Board meeting adjourned at 4:30 P.M.

Thomas J. Roberts
 Secretary

RESOLUTION NO. 896 EXHIBIT "A"

LICENSE
 FOR OPERATING REFECTORY CONCESSION IN THE GOLF CLUBHOUSE COFFEE SHOP,
 CHARLES LEE TILDEN REGIONAL PARK FOR THE PERIOD COMMENCING JANUARY 1,
 1945, AND ENDING DECEMBER 31, 1945

THIS AGREEMENT MADE AND ENTERED INTO THIS 16th DAY OF JANUARY
 1945, BY AND BETWEEN THE EAST BAY REGIONAL PARK DISTRICT, HEREINAFTER
 CALLED THE LICENSOR AND BERNARD SEGAL, HEREINAFTER CALLED THE
 LICENSEE,
 WITNESSETH:

That for and in consideration of the mutual covenants, agreements
 and conditions herein contained the LICENSOR hereby grants to the LICENSEE
 the exclusive right and privilege of serving, selling, vending and
 dispensing, at the Golf Clubhouse Coffee Shop in Charles Lee Tilden
 Regional Park, in the East Bay Regional Park District, California, non-
 alcoholic beverages other than beer, popcorn, shelled peanuts, potato
 chips, ice cream, confectionery, cigarettes, and similar merchandise and
 light lunches, for a period beginning January 1, 1945 and ending December
 31, 1945, said concession to be operated only in the Golf Clubhouse
 Coffee Shop provided for that purpose at the location described above and
 in accordance with the following terms and conditions.

1. RENT: The LICENSEE agrees to pay the LICENSOR for said
 concession privileges, at a monthly consideration of ten percent (10%)
 of the total gross monthly receipts derived from the operation of the
 licensed premises, payable monthly, on the tenth day of each and every
 calendar month during the remainder of said term, excepting January,
 February, March and April, 1945.

2. FURNISH EQUIPMENT: The LICENSEE agrees to furnish all equip-
 ment and other needs necessary to the operation of the said concession,
 except the building and such fixtures as the LICENSOR has already
 provided, and agrees to take proper care to maintain and preserve the
 property of the LICENSOR in his possession, and at the expiration of this
 license to surrender the buildings and all property and equipment
 belonging to the LICENSOR in as good condition as they were at the date
 of the filing of this license, reasonable wear and tear excepted.

3. HOURS OF OPERATION: The LICENSEE agrees to operate the refectory
 concession every day that the golf course is open and the hours of open-
 ing and closing said concession shall be agreeable to the LICENSOR. The
 LICENSEE shall conduct the business of operating the refectory concession
 in a quiet and orderly manner and shall provide the necessary attendants,
 who shall be constantly in charge thereof at all times. These persons
 so employed shall be satisfactory to the LICENSOR and subject to said
 LICENSOR's will and pleasure in the matter of employment and discharge
 from employment.

4. ADVERTISING SIGNS: The LICENSEE agrees that neither he nor his
 agents will at any time display advertising signs within said Regional
 Parks advertising any particular brand of goods and that such other
 advertising signs as may be displayed by LICENSEE within the building
 shall, in all cases, be displayed subject to the approval of the District
 Manager and Superintendent.

5. COMPLIANCE WITH LAWS: The LICENSEE agrees that his employees
 shall at all times abide by all rules and regulations heretofore
 adopted or that may hereafter be adopted by the LICENSOR.

6. RATES AND SERVICE: The LICENSEE agrees that the service
 rendered will at all times be orderly and sanitary and sufficient to
 meet the reasonable demands of the public, and the prices charged therefor
 shall at all times be reasonable, consistent with good service, and the
 District Manager and Superintendent's decision as to the reasonableness
 of charges shall be final. Prices on food and beverages must be posted

in a conspicuous place at all times. The LICENSOR shall have the right to object to the character of the service and the condition of the premises in particular, and to require that any objectionable service and conditions be discontinued or remedied.

7. MAINTENANCE OF PREMISES: The LICENSOR agrees that no boxes, barrels, supplies or rubbish in any form shall be kept piled or stored outside the building, unless approved by the LICENSOR and the LICENSEE shall keep the dining room, kitchen and other room and space used, including the windows, in a neat and clean condition at all times to the satisfaction of the LICENSOR. The LICENSEE shall provide in the building, as directed by the LICENSOR, a standard garbage receiver and shall place therein all garbage and refuse.

8. PERSONAL OPERATION: The LICENSOR agrees that he shall devote his personal time and attention to the operation of the concession and shall promote, increase and develop the business and render every possible reasonable service and convenience to the public.

9. INDEMNITY: The LICENSOR agrees that he shall hold the LICENSEE free and harmless from every claim, demand, damage or action, and any cost or expense, in connection therewith, that may arise out of the operation of said concession, in so far as it applies to the LICENSEE and his employees.

10. ALCOHOLIC LIQUOR: The LICENSOR agrees that he expressly understands that the sale or handling of alcoholic beverages other than beer will not be permitted under this license. That he shall not provide bar service, nor engage in the sale of mixers, glasses, ice or labor in connection with the preparation of drinks containing alcoholic beverages on these premises.

11. QUALITY OF MERCHANDISE: The LICENSOR agrees that all foods, drinks, beverages, confectionery, refreshments, etc., sold or kept for sale by the LICENSEE shall be first class in quality, wholesome and pure and shall conform in all respects to the Federal, State and Municipal food laws, ordinances and regulations. No imitations, adulterated, misbranded or impure articles shall be sold or kept for sale by the LICENSEE and all merchandise kept on hand by said LICENSEE shall be stored and handled with due regard for sanitation. All merchandise kept for sale by the LICENSEE shall be kept subject to the approval or rejection of the LICENSOR or its duly authorized representatives, and the LICENSEE shall remove from the premises any article which may be rejected and shall not again offer it for sale without the consent of the LICENSOR. The LICENSOR shall have the right to order the LICENSEE to improve the quality of any merchandise kept or offered for sale.

12. CANCELLATION OF LICENSE: The LICENSOR agrees that the LICENSEE reserves the right at any time, when in its judgment the method of operation of said concession, or quality and character of service rendered by the LICENSEE are not fully up to the requirements of this license, or are not adequately meeting the needs of the public, or in case LICENSEE in the opinion of the LICENSOR violates any of the terms of this license, to terminate the same, first giving thirty (30) days written notice of its intention to do so. If the ten percent (10%) monthly payments contemplated to be paid by LICENSEE shall at any time during the term of this license agreement become fifteen (15) days past due, the LICENSEE, at its option, shall have the right to terminate this license forthwith. It is mutually understood that this license may be cancelled by consent of both parties hereto in writing.

13. ASSIGNMENT: The LICENSOR agrees that he shall not assign this license, nor assign or sublet any rights thereunder, without the written consent of the District Manager and Superintendent, and any such assignment without such consent shall be null and void, and if the LICENSEE so elects, it may cancel the agreement upon becoming advised of such assignment or subletting.

Exhibit "A"

14. PERMITS AND LICENSES: The LICENSEE agrees that he shall obtain at his own expense any and all permits or licenses that may be required in connection with the operation of the concession, and shall pay all debt incurred by him for the purchase of supplies, materials and equipment, and for services of every sort, for use in, or in connection with the carrying out of this contract, and with the operation and maintenance of this concession.

15. ACCESS: The LICENSEE agrees that the LICENSEE shall have access to the buildings at all times.

16. ELECTRICITY, HEAT AND GAS: The LICENSEE agrees to pay for all electricity, heat and gas and other similar services required by him in the operation of his concession in the soda fountain room the kitchen and the one-room apartment and bath, and agrees to have any meters required to be installed in his own name, so he can pay said bills.

17. THE LICENSEE AGREES: To furnish the following located at the Tilden Regional Park Golf Clubhouse:

a. Kitchen, soda fountain, dining room, single room apartment and bath, pantry and storage space. The latter is in the former Caddy House; it being understood that the LICENSEE will have the use of the dining room when it is not being used for serving food, or when necessary for the holding of a meeting of the general public. Storage room in former "Caddy House" to be boarded up at the LICENSEE'S expense, these alterations to become property of the park District.

- b. 1 ice cube refrigerator
- c. 1 ice box (100 lbs)
- d. 1- 4 hole ice cream cabinet
- e. 1- 3 hole ice cream cabinet and compressor
- f. 1 Beer cooler
- g. 1 Cash Register
- h. 1 Gas Range
- i. 2 Garbage Cans
- j. 6 Tables
- k. 24 Tubular metal chairs
- l. 8 Chrome and leatherette Counter Stools
- m. 1 Carbonator
- n. 1 Compressor (operates fountain, ice cube refrigerator and 4 hole ice cream cabinet.)
- o. Culinary water.

The above shall be maintained by the LICENSEE at his expense with due allowance for wear and tear.

18. EXCLUSIVE SALE: The LICENSEE agrees to grant exclusive sale on the golf course of food and refreshments.

19. REPAIR OR PURCHASE OF EQUIPMENT: Nothing herein or in any part of the agreement contained shall be construed to entitle the LICENSEE to payment of any sum or money for any repair or purchase of any additional equipment.

20. TERM: The term of this license expires December 31, 1945.

21. QUALITY OF SERVICE: It is expressly agreed and understood that any person employed on property designated by this license, who in the judgment of the LICENSEE is incompetent, disorderly, discourteous or otherwise objectionable shall, upon receipt by the LICENSEE of written notice from the LICENSEE, be immediately discharged and shall no longer be permitted upon the premises.

22. The LICENSEE agrees to pay and discharge all costs and attorney's fees and expenses arising from the necessity of enforcing the provisions of this license.

Exhibit "A"

In this document the singular includes the plural and the plural the singular.

IN WITNESS WHEREOF, the parties hereto have caused this license to be executed the day and year first above written, the LICENSEE by its President and attested by its Secretary, under authority heretofore given by its Board of Regional Park Directors, and the LICENSEE by subscribing his name thereto.

LICENSEE:
EAST BAY REGIONAL PARK DISTRICT

BY /s/ Charles Lee Tilden
President Board of Directors

Attest: /s/ Thomas J. Roberts
Secretary Board of Directors

LICENSEE:
By /s/ Bernard Segal

EXHIBIT "A" RESOLUTION NO. 896
LICENSE

FOR OPERATING REFRESHMENT CONCESSIONS AT LAKE ANNE BATHHOUSE AND LAKE TENESECA BATHHOUSE FOR THE PERIOD COMMENCING JANUARY 1, 1945, AND ENDING DECEMBER 31, 1945.

THIS AGREEMENT MADE AND ENTERED INTO THIS 15th DAY OF January, 1945 BY AND BETWEEN THE EAST BAY REGIONAL PARK DISTRICT HEREINAFTER CALLED THE LICENSEE AND HOWARD OSCAR HERNIMAN CALLED THE LICENSEE.

WITNESSETH:

That for and in consideration of the mutual covenants, agreements and conditions herein contained the LICENSEE hereby grants to the LICENSEE the exclusive right and privilege of serving, selling, vending and dispensing, at Lake Anne and Lake Tenebeco in Tilden Regional Park and Lake Tenebeco Regional Parks respectively, in the East Bay Regional Park District, California, non-alcoholic beverages, popcorn, shelled peanuts, potato chips, ice cream, confectionery, cigarettes, and similar merchandise and light lunches, for a period beginning January 1, 1945 and ending December 31, 1945, said concession to be operated only in the bathhouse refreshment stands provided for that purpose at the location described above and in accordance with the following terms and conditions:

1. RENT. The LICENSEE agrees to pay the LICENSEE for said concession privileges at a monthly consideration of ten percent (10%) of the total gross monthly receipts derived from the operation of the licensed premises, payable monthly, on the tenth day of each and every calendar month during the remainder of said term. All monies received by LICENSEE in the operation of said concession shall be recorded by mechanical cash registers.

2. FURNISH EQUIPMENT. The LICENSEE agrees to furnish all equipment and other means necessary to the operation of the said concession except the building and such fixtures as the LICENSEE has already provided, and agrees to take proper care to maintain and preserve the property of the LICENSEE in his possession, and at the expiration of this license to surrender the buildings and all property and equipment belonging to the LICENSEE in as good condition as they were at the date of the filing of this license, reasonable wear and tear excepted.

3. HOURS OF OPERATION. The LICENSEE agrees to operate the refreshment concession at Lake Anne Bathhouse and Lake Tenebeco Bathhouse from at least April 1, 1945 to and including September 30, 1945, from at least 1 P.M. to 7 P.M. on week days and from 10 A.M. to 7 P.M. on Sundays and holidays and the period and hours of operation shall not be less than the above except by permission of the LICENSEE.

4. ADVERTISING SIGNS. The LICENSEE agrees that neither he nor his agents will at any time display advertising signs within said Regional Parks advertising any particular brand of goods and that such other advertising signs as may be displayed by LICENSEE within the buildings shall, in all cases, be displayed subject to the approval of the District Manager and Superintendent.

5. COMPLIANCE WITH LAWS. The LICENSEE agrees that he will at all times comply with the laws of the State of California and the ordinances and the rules and regulations of the District and the Government and management of the Regional Parks.

6. RATES AND SERVICE. The LICENSEE agrees that the service rendered will at all times be orderly and sanitary and sufficient to meet the reasonable demands of the public, and the prices charged therefor shall at all times be reasonable, consistent with good service, and the District Manager and Superintendent's decision as to the reasonableness of charges shall be final and conclusive. The LICENSEE shall not be entitled to any refund of monies received if the District Manager and Superintendent shall so order, and the LICENSEE shall not be entitled to any refund of monies received if the District Manager and Superintendent shall so order.

EX. "A" Sec. 506 (Refreshment)

14. RIGHT OF REFRESHMENT. The LICENSEE agrees that he shall obtain all food and beverages and all services or licenses that may be required shall be final. Prices on food and beverages and other refreshments shall be posted in a conspicuous place at all times. The LICENSEE shall have the right to object to the character of the service and the condition of the premises in particular, and to require that any objectionable service and conditions be discontinued or remedied. The premises surrounding the refreshment stand or counter shall at all times be kept and maintained in a clean, orderly and sanitary condition to the satisfaction of the LICENSEE.

15. MAINTENANCE OF PREMISES. The LICENSEE agrees that no boxes, barrels, supplies or rubbish in any form shall be kept piled or stored outside the building, and that he will provide in the building garbage receivers and shall place therein all garbage and refuse.

16. PERSONAL OPERATION. The LICENSEE agrees that he shall devote his personal time and attention to the operation of the concession and shall promote, increase and develop the business and render every reasonable, possible service to the public.

17. INDEMNITY. The LICENSEE agrees that he shall hold the LICENSOR free and harmless from every claim, demand, damage or action, and any cost or expense, in connection therewith, that may arise out of the operation of said license, in so far as it applies to the LICENSEE and his employees.

18. ALCOHOLIC LIQUOR. The LICENSEE agrees that he expressly understands that the sale or handling of alcoholic beverages, including beer and ale will not be permitted under this concession. That he shall not provide bar service, nor engage in the sale of mixers, glasses, ice or labor in connection with the preparation of drinks containing alcoholic beverages on these premises.

19. QUALITY OF MERCHANDISE. The LICENSEE agrees that all foods, drinks, beverages, confectionery, refreshments, etc., sold or kept for sale by the LICENSEE shall be first class in quality, wholesome and pure and shall conform in all respects to the Federal, State and Municipal food laws, ordinances and regulations. No imitations, adulterated, misbranded or impure articles shall be sold or kept for sale by the LICENSEE and all merchandise kept on hand by said LICENSEE shall be stored and handled with due regard for sanitation. All merchandise kept for sale by the LICENSEE shall be kept subject to the approval or rejection of the LICENSOR or its duly authorized representatives, and the LICENSEE shall remove from the premises any article which may be rejected and shall not again offer it for sale without the consent of the LICENSOR. The LICENSOR shall have the right to order the LICENSEE to improve the quality of any merchandise kept or offered for sale.

20. CANCELLATION OF LICENSE. The LICENSEE agrees that the LICENSOR reserves the right at any time when in its judgment the method of operation of said concession, or quality and character of service rendered by LICENSEE are not fully up to the requirements of this contract, or are not adequately meeting the needs of the public, or in case LICENSEE in the opinion of the LICENSOR violates any of the terms of this contract, to terminate the same, first giving thirty days (30) written notice of its intention to do so. If the ten percent (10%) monthly payments agreed to be paid by LICENSEE shall at any time during the term of this concession agreement become fifteen (15) days past due, the LICENSOR at its option shall have the right to terminate this contract forthwith. It is mutually understood that this license may be cancelled by consent of both parties hereto in writing.

21. ASSIGNMENT. The LICENSEE agrees that he shall not assign this contract, nor assign or sublet any rights thereunder, without the written consent of the District Manager and Superintendent, and any such assignment without such consent shall be null and void, and if the LICENSEE so elects, it may cancel the agreement upon becoming advised of such assignment or subletting.

Exhibit "A"

14. PERMITS AND LICENSES: The LICENSEE agrees that he shall obtain at his own expense any and all permits or licenses that may be required in connection with the operation of the concession, and shall pay all debt incurred by him for the purchase of supplies, materials and equipment, and for services of every sort, for use in, or in connection with the carrying out of this contract, and with the operation and maintenance of this concession.

15. ACCESS: The LICENSEE agrees that the LICENSEE shall have access to the buildings at all times.

16. ELECTRICITY, HEAT AND GAS: The LICENSEE agrees to pay for all electricity, heat and gas and other similar services required by him in the operation of his concession and agrees to have any meters required to be installed in his own name so he can pay said bills.

17. LICENSEE AGREES TO FURNISH AT LAKE ANNA BATHHOUSE:

- a. Refreshment stand located in north-west corner of bathhouse.
- b. Storeroom between refreshment stand and men's dressing room.
- c. Changing lockers in north end of refreshment stand
- d. Cash Register
- e. Three burner gas plate
- f. Culinary water
- g. Public coin telephone to be located at entrance to bathhouse will not be a part of this contract, but may be used by LICENSEE by depositing the necessary coins therein. Regular monthly standby charges on this phone will be paid by LICENSEE

18. LICENSEE AGREES TO FURNISH AT LAKE TENNESSEE BATHHOUSE:

- a. Refreshment stand in the north-west corner of bathhouse
- b. Storeroom between refreshment stand and women's dressing room.
- c. Cash Register
- d. Two burner gas plate
- e. Culinary water.

19. EXCLUSIVE SALE: The LICENSEE agrees to grant the LICENSEE exclusive sale at Lake Anna and Lake Tennessee of food and refreshments.

20. REPAIR OR PURCHASE OF EQUIPMENT: Nothing herein or in any part of the agreement contained shall be construed to entitle the LICENSEE to payment of any sum of money for any repair or purchase of any additional equipment.

21. TERM: The term of this license expires December 31, 1945.

22. QUALITY OF SERVICE: It is expressly agreed and understood that any person employed on property designated by this license, who in the judgment of the LICENSEE is incompetent, disorderly, discourteous or otherwise objectionable shall, upon receipt by the LICENSEE of written notice from the LICENSEE, be immediately discharged and shall no longer be permitted upon the premises.

23. The LICENSEE agrees to pay and discharge all costs and attorney's fees and expenses arising from the necessity of enforcing the provisions of this license.

Exhibit "A"

In this document the singular includes the plural and the plural the singular.

IN WITNESS WHEREOF, the parties hereto have caused this license to be executed the day and year first above written, the LICENSOR by its President and attested by its Secretary, under authority heretofore given by its Board of Regional Park Directors, and the LICENSEE by subscribing his name thereto.

LICENSOR:
EAST BAY REGIONAL PARK DISTRICT

BY /s/ Charles Lee Tilden
President Board of Directors

Attest: /s/ Thomas J. Roberts
Secretary Board of Directors

LICENSEE:

By /s/ Bernard Segal

RESOLUTION NO. 896 EXHIBIT "A"

LICENSE

FOR OPERATING BOATING CONCESSION AT LAKE ARRA AND LAKE TENECAVAL FOR THE PERIOD COMMENCING JANUARY 1, 1945 AND ENDING DECEMBER 31, 1945

THIS AGREEMENT MADE AND ENTERED INTO THIS 16th DAY OF January 1945, BY AND BETWEEN THE EAST BAY REGIONAL PARK DISTRICT HUNTINGTON CALLED THE LICENSOR AND EDWARD SEGAL, HUNTINGTON CALLED THE LICENSEE.

HUNTINGTON:

That for and in consideration of the mutual covenants, agreements and conditions herein contained the LICENSEE hereby grants to the LICENSOR the exclusive right and privilege of renting boats, bays, beach and swimming facilities, hot and cold food and soft drinks, at Lake Arara and Lake Teneceval in Tilden Regional Park and Lake Teneceval Regional Park respectively in the East Bay Regional Park District, California, for a period beginning January 1, 1945 and ending December 31, 1945, said concession to be operated only at the boat landing areas provided for that purpose at the locations described above and in accordance with the following terms and conditions:

1. FEES—The LICENSEE agrees to pay the LICENSOR for said concession privileges at a monthly consideration of ten percent (10%) of the total gross monthly receipts derived from the operation of the licensed premises, payable monthly, on the tenth day of each and every calendar month during the remainder of said term. All monies received by LICENSEE in the operation of said license shall be recorded by mechanical cash registers.

2. FURNISH EQUIPMENT: The LICENSEE agrees to furnish all equipment and other tools necessary to the operation of the said concession except the building and such fixtures as the LICENSOR has already provided, and agrees to take proper care to maintain and preserve the property of the LICENSOR in his possession, and at the expiration of this license to surrender the buildings and all property and equipment belonging to the LICENSOR in as good condition as they were at the date of the filing of this license, reasonable wear and tear excepted.

3. HOURS OF OPERATION: The LICENSEE agrees to operate the boating concession at Lake Arara and Lake Teneceval from at least April 1, 1945 to and including September 30, 1945, from at least 1 p.m. to 7 p.m. on week days and from 10 a.m. to 7 p.m. on Sundays and holidays and the period and hours of operation shall not be less than the above except by permission of the LICENSOR.

4. ADVERTISING SIGNS: The LICENSEE agrees that neither he nor his agents will at any time display advertising signs within said Regional Parks advertising any particular brand of goods and that such other advertising signs as may be displayed by LICENSEE within the buildings shall, in all cases, be displayed subject to the approval of the District Manager and Superintendent.

5. COMPLIANCE WITH LAWS: The LICENSEE agrees that he will at all times comply with the laws of the State of California and the ordinances and the rules and regulations of the District and the Government and management of the Regional Parks.

6. SAFETY AND SERVICE: The LICENSEE agrees that the service rendered will be at all times orderly and sanitary and sufficient to meet the reasonable demands of the public, and the prices charged therefor shall at all times be reasonable, consistent with good service, and the District Manager and Superintendent's decision as to the reasonableness of charges shall be final. Prices on rental of equipment shall be posted in a conspicuous place at all times. The LICENSEE shall have the right to object to the character of the service and the condition of the premises in particular, and to require that any objectional service and conditions be discontinued or remedied.

7. MAINTENANCE OF PREMISES. The LICENSEE agrees that no boxes, barrels, supplies or rubbish in any form shall be kept piled or stored outside the building. The premises surrounding the boat landing, storage house and rental booth shall at all times be kept and maintained in a clean sanitary condition to the satisfaction of the District Manager and Superintendent.

8. PERSONAL OPERATION. The LICENSEE agrees that he shall devote his personal time and attention to the operation of the concession and shall promote, increase and develop the business and render every reasonable possible service to the public.

9. INDEMNITY. The LICENSEE agrees that he shall hold the LICENSEE free and harmless from every claim, demand, damage or action, and any cost or expense, in connection therewith, that may arise out of the operation of said concession, in so far as it applies to the LICENSEE and his employees.

10. LICENSEE TO PROVIDE BOATS. The LICENSEE agrees to provide during the life of this license not less than the following number and type of boats and canoes, including boats furnished by LICENSEE, to wit:

Type of Boat	Number Required	Description
Row Boat	10	50% of said row boats are to be 12 feet or more in length Minimum length any boat 10'
Canoes	10	50% of said canoes shall be 12 feet or more in length All canoes to be sponsored Equipped if required.

The minimum list of boats required as hereinabove set forth may be revised by the written consent of the LICENSEE and the District Manager-Superintendent.

The LICENSEE shall provide a sufficient number of boats in said lake to adequately meet the demands of the public using the boats or requesting the use of boats.

If due to war, etc., the number and type of boats hereinabove set forth cannot be maintained throughout term of license, the said number or type may be modified by written consent of the District Manager-Superintendent.

11. MAINTENANCE OF EQUIPMENT. The LICENSEE agrees to pay all cost of maintenance, operation and depreciation of the boats, canoes and equipment furnished by him, and to keep said boats in a neat and safe condition.

12. CANCELLATION BY LICENSEE. The LICENSEE agrees that the LICENSEE reserves the right at any time when in its judgment the method of operation of said concession, or quality and character of service rendered by LICENSEE are not fully up to the requirements of this contract, or are not adequately meeting the needs of the public, or in case LICENSEE in the opinion of LICENSEE, violates any of the terms of this contract, to terminate the same, first giving thirty days (30) written notice of its intention to do so. If the ten percent (10%) monthly payments contracted to be paid by LICENSEE shall at any time during the term of this license agreement become fifteen (15) days past due, the LICENSEE at its option shall have the right to terminate this contract forthwith. It is mutually understood that this license may be cancelled by consent of both parties hereto, in writing.

Sec. 506 Et. "A" Boating

The following terms and conditions shall govern the operation of the concession.

13. ASSIGNMENT: The LICENSEE agrees that he shall not assign or sublet this contract, nor assign or sublet any rights thereunder, without the written consent of the District Manager and Superintendent, and any such assignment without such consent shall be null and void, and if the LICENSEE so assigns, it may cancel the agreement upon becoming advised of such assignment or subletting.

14. PERMITS AND LICENSES: The LICENSEE agrees that he shall maintain at his own expense any and all permits or licenses that may be required in connection with the operation of the concession, and shall pay all debt incurred by him for the purchase of supplies, materials and equipment, and for services of every sort, for use in, or in connection with, the carrying out of this contract, and with the operation and maintenance of this concession.

15. ACCESS: The LICENSEE agrees that the LICENSEE shall have access to the buildings at all times.

16. WATER, ELECTRICITY, HEAT AND GAS: The LICENSEE agrees to pay for all electricity, heat and gas and other similar services required by him in the operation of his concession and agree to have any meters required to be installed in his own name, so he can pay said bills.

17. THE LICENSEE AGREES TO FURNISH THE FOLLOWING, LOCATED AT LAKE ARMA BEACH:

- a. Front end or garage for storage of cars, canoe paddles, back rests, and other small beach equipment.
- b. One Easdale type 10' flat bottom lifeguard boat.
- c. Three Easdale Type 10' standard canoes equipped with oars.
- d. Three Easdale Type 10' rubber bottom pleasure boats.

THE LICENSEE AGREES TO FURNISH THE FOLLOWING, LOCATED AT LAKE TOSCAL BEACH:

- a. Landing float for exclusive use of boat rental equipment, with tool box for storage of oars, canoe paddles, back rests and other small equipment.
- b. One Easdale Type 10' Flat bottom Lifeguard Boat, equipped with oars and oarlocks.
- c. One war gray flat bottom 14' work boat.

18. EXCLUSIVE RENTAL: The LICENSEE agrees to grant the LICENSEE exclusive rental at LAKE ARMA and Lake Toscal of boats, canoes and beach equipment.

19. REPAIR OR PURCHASE OF EQUIPMENT: Nothing herein or in any part of the agreement contained, shall be construed to entitle the LICENSEE to payment of any sum of money for repair or purchase of any additional equipment.

20. TERM: The term of this license expires December 31, 1945.

W. J. LAMSON, District Manager
J. H. LAMSON, Superintendent
J. H. LAMSON, District Manager
J. H. LAMSON, Superintendent

See. 098 Exhibit "A" Boating

21. SAFETY REGULATIONS. The LICENSEE agrees to abide by and enforce the following safety regulations:

- a. Boat Attendant. To furnish husky and competent boat attendants (18 years of age or over) identified by a uniform cap or hat, and to keep one or said attendants stationed at each boat landing at Lake Anna and Lake Temeescal during rental hours; said boat attendant shall have as his duty the enforcing of the following safety regulations.

b. MAXIMUM CAPACITY OF BOATS AND CANOES:

BOATS		
Boat Length	No. of Seats	Maximum number people
10 Ft.	3	3 persons
12 Ft.	4	4 persons
14 Ft.	5	5 persons
CANOES		
16 Ft.	-	3*

*One or more to be seated on floor of canoe

A child is considered a person in these safety regulations

- b-1 The LICENSEE reserves the right to remove any boat or canoe that it deems to be a hazard to the public

c. OVERLOADING OF BOATS OR CANOES IS PROHIBITED

1. No person under 18 years of age will be rented a boat or canoe unless accompanied by an adult.
2. Boats and canoes will be rented only to persons able to swim.
3. Deposit fee of \$2.00 required from each person or party renting a canoe or boat. This deposit will be forfeited by persons upsetting, diving or swimming from canoes or boats, or landing on opposite shore of lake, or on other floats.

Maximum capacity of each boat or canoe to be kept painted on both sides of the bow of each boat or canoe--letters at least 2" in height, for example "Max. Capacity- 3 persons."

22. QUALITY OF SERVICE: It is expressly agreed and understood, that any person employed on property designated by this license, who in the judgment of the LICENSEE is incompetent, disorderly, discourteous or otherwise objectionable shall, upon receipt by the LICENSEE of written notice from the LICENSEE be immediately discharged and shall no longer be permitted upon the premises.

23. The LICENSEE agrees to pay and discharge all costs and attorney's fees and expenses arising from the necessity of enforcing the provisions of this license.

In this document the singular includes the plural and the plural the singular.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be executed the day and year first above written, the LICENSEE by its President and attested by its Secretary, under authority heretofore given by its Board of Regional Park Directors, and the LICENSEE by subscribing his name thereto.

LICENSEE:
EAST BAY REGIONAL PARK DISTRICT

BY: /s/ Charles Lee Tilden
President Board of Directors
Attest: /s/ Thomas J. Roberts
Secretary Board of Directors

LICENSEE: /s/ Bernard Segal

